

P9500059669

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: GREEK-TO-GO, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$122.50.

FROM: John Assanto
7420 West Country Club Blvd.
Boca Raton, FL 33487

Telephone: 407-989-9616

600001549473
-07/31/95--01052--009
****122.50 ****122.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 18, 1995

JOHN ASSANTE
7420 W. COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

The name GREEK-TO-GO, INC. has been reserved for 120 days beginning May 18, 1995. The reservation number is R95000002214 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 795A00025607

ARTICLES OF INCORPORATION
OF
GREEK-TO-GO, INC.

- ARTICLE I- NAME: The name of this corporation is GREEK-TO-GO, INC.
- ARTICLE II- DURATION: This corporation is to exist perpetually.
- ARTICLE III- PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business.
- ARTICLE IV- CAPITAL STOCK: The maximum initial number of shares that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock with no par value.
- ARTICLE V- INITIAL REGISTERED AGENT: The initial registered office of this corporation in the State of Florida is 7420 West Country Club Blvd., Boca Raton, FL 33487 and the initial registered agent at that office is GERALDINE ASSANTE. The Board of Directors may move the office to any other address in Florida.
- ARTICLE VI- INITIAL BOARD OF DIRECTORS: This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial directors of this Corporation are:
- JOHN ASSANTE
7420 West Country Club Blvd.
Boca Raton, FL 33487

ARTICLE VII- PRINCIPAL OFFICE: The principal office of the Corporation shall be:

7420 West Country Club Blvd.
Boca Raton, FL 33487

ARTICLE VIII- PRE-EMPTIVE RIGHTS: All shareholders of the corporation shall be vested with full pre-emptive rights.

ARTICLE IX- INCORPORATION: The name and address of the person signing these Articles is:

JOHN ASSANTE
7420 West Country Club Blvd.
Boca Raton, FL 33487

ARTICLE X- INDEMNIFICATION: The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of July, 1995.

John Assante
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day of July, 1995, by JOHN ASSANTE.

My commission expires:

Tracy L. Ritacco
Notary Public
TRACY LYNN RITACCO

OFFICIAL NOTARY SEAL
TRACY LYNN RITACCO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC313286
MY COMMISSION EXPIRES
SEPT 7, 1997

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OD SECTION 607.0501 FLORIDA STATUTES.

Dated this 26 day of July, 1995.

Geraldine Assante
GERALDINE ASSANTE

RECEIVED
JUL 27 1995
CLERK OF COURT
JUL 27 1995

P950000 59669

April 11, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Amendment Section

Attached please find Articles of Amendment to Articles of Incorporation for GREEK-TO-GO, INC. Also find a check for \$43.75 for filing fee and a certificate of status.

If you need any additional information the phone number is 407-989-9616 and return address is

7420 W. Country Club Blvd.
Boca Raton, Florida 33487

Thank you.

John Assante, President

JOHN ASSANTE,
President

FILED
96 APR 29 AM 11:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

N/C

VS MAY 2 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1996

JOHN ASSANTE
7420 W. COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

SUBJECT: GREEK-TO-GO, INC.
Ref. Number: P95000059669

We have received your document for GREEK-TO-GO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 196A00018183

RECEIVED
95 APR 29 PM 1:07
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 APR 29 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREEK-TO-GO, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - ELITE RESTAURANT GROUP, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-11-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of APRIL, 19 96

Signature

John Assante, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Assante

Typed or printed name

Director

Title

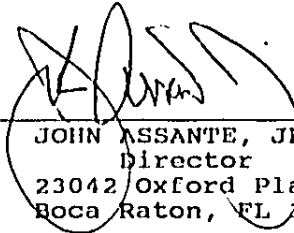
AFFIDAVIT

April 18, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: GREEK-TO-GO, INC.
Ref. Number: P95000059669

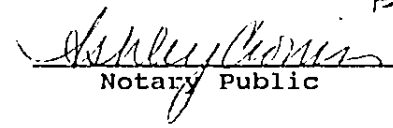
I hereby give permission for GREEK-TO-GO, Inc. to use the
name ELITE RESTAURANT GROUP, INC.


JOHN ASSANTE, JR.,
Director
23042 Oxford Place Unit D
Boca Raton, FL 33433

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this
23rd day of April, 1996, by JOHN ASSANTE, JR. A753 96069311 D exp. 8/10/97
FLDL

My Commission expires: 11/28/99


Notary Public

