

AUG 27 '93 10:20

D. DOUGLAS HILL, CPA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
JAN 23 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GREEK AMERICAN HERITAGE CLUB OF SOUTH FLORIDA, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

000001696150
-01/24/96--01006--016
****122.50 ****122.50

FROM:

TSAMPIKOS MANOLAS

Name

1341 NW 91 AVENUE

Address

CORAL SPRINGS, FL 33071

City, State, & Zip

(305) 366-7105
Telephone Number

1/26/16
TS

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

GREEK AMERICAN HERITAGE CLUB OF SOUTH FLORIDA, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
96 JAN 23 PM 12:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

GREEK AMERICAN HERITAGE CLUB OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1341 NW 91 AVENUE
CORAL SPRINGS, FLORIDA 33071**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**TSAMPIKOS MANOLAS
1341 NW 91 AVENUE
CORAL SPRINGS, FL 33071**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TSAMPIKOS MANOLAS
1341 NW 91 AVENUE
CORAL SPRINGS, FL 33071

The undersigned (I/We) executed these Articles of Incorporation this

22ND day of JANUARY, 19 96.

T. Sampikos Manolas P.H.S.
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GREEK AMERICAN HERITAGE CLUB OF
SOUTH FLORIDA, INC.

2. The name and address of the registered agent and office is:

TSAMPIKOS MANOLAS

(NAME)

1341 NW 91 AVENUE

(P.O. BOX NOT ACCEPTABLE)

CORAL SPRINGS, FLORIDA 33071

(CITY/STATE/ZIP)

56 JUN 23 PM 12:29
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE *Tsampos Manolas P.E.*
(corporate officer)

TITLE PRESIDENT

DATE 1/22/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Tsampos Manolas* *M.S.*

DATE 1/22/96