

KAY J. MCGUCKEN, P.A.  
ATTORNEY AT LAW

1320 9th AVENUE, SUITE 210  
TAMPA, FLORIDA 33605

7960000009318

January 25, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32317

Re: Harpo's of Carrollwood, Inc.

Dear Sir:

600001699546  
-01/26/96--01086--010  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Please provide a certified copy of these articles. A check for \$122.50 is enclosed. This represents payment for filing fees, registered agent designation and certified copy.

Sincerely,



Kay J. McGucken

KJM/grr.

Encs.

AL JAN 30 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 26 PM 1:13

**ARTICLES OF INCORPORATION  
OF  
HARPO'S OF CARROLLWOOD, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 26 PM 1:13

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

**NAME**

The name of the Corporation is HARPO'S OF CARROLLWOOD, INC.

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number shares which the Corporation has authority to issue is 7,500; all of which shall be common shares with par value of \$1.00.

**ARTICLE FIVE**

**REGISTERED OFFICE**

The street address of the initial Registered Office and principal office of the Corporation is 1805 E. 7th Avenue Tampa, Florida 33605 and the Registered Agent at such address is Jeffrey Hatjioannou, Tampa, Florida 33605. The mailing address of the corporation is P.O. BOX 76054, Tampa, FL 33675.

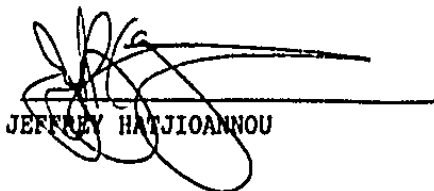
**ARTICLE SIX  
DIRECTORS**

The business of the Corporation shall be managed by the Stockholders of the Corporation rather than by a Board of Directors.

**ARTICLE SEVEN  
INCORPORATOR**

The name and address of the Incorporator is: Jeffrey Hatjioannou, 1805 E. 7th Avenue Tampa, Florida 33605

IN WITNESS WHEREOF, I have subscribed my name this 23RD day of January, 1996.


  
JEFFREY HATJIOANNOU

**STATE OF FLORIDA:**

**COUNTY OF HILLSBOROUGH:**

BEFORE ME, personally appeared JEFFREY HATJIOANNOU known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal, on this 23RD day of January, 1996.

  
**NOTARY PUBLIC**  
State of Florida at Large  
My Commission Expires:

☒ personally known

☐ produced identification:

\_\_\_\_\_ Type of identification

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that HARPO'S OF CARROLLWOOD, INC., desiring to organize under the Laws of the State of Florida, with its principal place of business in Tampa, Hillsborough County, Florida, has named Jeffrey Hatjioannou, located at 1805 E. 7th Avenue Tampa, Florida 33605, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with the provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 23rd day of January, 1996.

  
\_\_\_\_\_  
JEFFREY HATJIOANNOU