

P960000 30436

Peter Makris
2110 Drew Street
Clearwater, FL 34625

March 19, 1996

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for BEACHSIDE GRILL, INC. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,


Peter Makris

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SP/pe/gb
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FLORIDA STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BEACHSIDE GRILL, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

BEACHSIDE GRILL, INC.

The principal place of business of this corporation shall be: 10557 ORANGE BLOSSOM LANE, SEMINOLE, FLORIDA 34642. The mailing address of this corporation shall be: 10557 ORANGE BLOSSOM LANE, SEMINOLE, FLORIDA 34642.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have four directors and officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Mary Ann Apergis
President

10557 Orange Blossom Lane
Seminole, Florida 34642

James Kotsaftis
Vice President

9806 55th Avenue North
St. Petersburg, Florida 33708

Konstantinos Apergis
Secretary

10557 Orange Blossom Lane
Seminole, Florida 34642

Vicki Kotsaftis
Treasurer

9806 55th Avenue North
St. Petersburg, Florida 33708

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to this
Articles of Incorporation is:

Mary Ann Apergis

10557 Orange Blossom Lane
Seminole, Florida 34642

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of March, 1996.

Signature of Incorporator

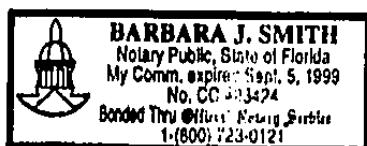
Mary Apergis
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 19th day of March, 1996, by Mary Ann Apergis of BEACHSIDE GRILL, INC.

Notary Public



Barbara J. Smith
My Commission Expires: 09/05/99

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

BEACHSIDE GRILL, INC.

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

Name: MARY ANN APERGIS

Address: 10557 ORANGE BLOSSOM LANE

City: SEMINOLE

State: FLORIDA Zip: 34642

SIGNATURE

Mary Apergis
(Corporate Officer)

TITLE: PRESIDENT

DATE: 3/19/96

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 OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Mary Apergis
3/19/96

DATE:

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SHERIFF OF BROWARD
TALLAHASSEE, FLORIDA

FILED