

4/12/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8403 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

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MIAMI FL 33166-

2-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MR. GREEK RESTAURANTS, INCORPORATED

FAX AUDIT NUMBER: H96000005184

CURRENT STATUS: REQUESTED

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4/12/96

FLORIDA DIVISION OF CORPORATIONS

9:56 AM

FILED
96 APR 12 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


4/12

62 APR 12 1996

ARTICLES OF INCORPORATION

OF

MR. GREEK RESTAURANTS, INC.

FILED
96 APR 12 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: MR. GREEK RESTAURANTS, INC.

The principal place of business of this corporation shall be: 1130 1st Street
Fort Myers Beach, Florida.
33931

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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Mr. Christopher Vradis. 5480 Oakwood Road. Plantation, Fla. 33317.

Mr. John Ebanks. 5480 Oakwood Road. Plantation, Fla 33317.

Prepared by: John Ebanks
5480 Oakwood Road
Plantation, FL 33317
(305) 871-2202

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Mr. Christopher Vradis. 5480 Oakwood Road. Plantation, Fla. 33317.

Mr. John Ebanks. 5480 Oakwood Road. Plantation, Fla. 33317.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11 th day of April, 1996.

Signature(s) of Incorporator(s)



Pres.



V.P.

CERTIFICATE OF DESIGNATION
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: MR. GREEK RESTAURANTS, INC.

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

3480 Oakwood Road.

(P.O. BOX NOT ACCEPTABLE)

Plantation, Florida 33317.

(CITY/STATE/ZIP)

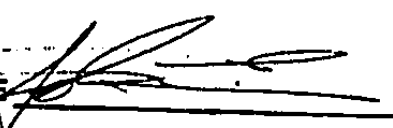
SIGNATURE 

(corporate officer)

TITLE President.

DATE April 11, 1996

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 

DATE April 11, 1996.

REGISTERED AGENT FILING FEE: