

P96000055438

Law Offices of

UPCHURCH, PARSONS & ESPOSITO, P.A.

1510 NORTH PONCE DE LEON BLVD.

Please reply to:
POST OFFICE DRAWER 3936
SAINT AUGUSTINE, FLORIDA 32085-3936

H. DAVIS UPCHURCH, JR.
also admitted to Georgia Bar

MARK B. PARSONS

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also admitted to New York Bar

TELEPHONE
(904) 825-1990

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(904) 824-4213

June 26, 1996

Florida Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

EFFECTIVE DATE
7-1-96

RE: Zorba, Inc.

300001878483
-06/27/96--01090--002
****122.50 ****122.50

Dear Sir/Madam:

I enclose herewith Articles of Incorporation of the above-named newly formed corporation. Please file the same and furnish me a certified copy.

You will note that Article X of the Articles of Incorporation sets out the name and address of the Registered Agent of the corporation.

Likewise enclosed is my check payable to the State in the amount of \$122.50, which I estimate to be sufficient to cover the charges for filing fee (\$35.00), Registered Agent's fee (\$35.00) and certified copy of the charter document (\$52.50). If there is any additional charge, please advise and I will be happy to remit same.

Sincerely yours,

H. Davis Upchurch, Jr.

H DU, Jr./kmb
enclosures

FILED
96 JUN 27 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-1-96
KR

EFFECTIVE DATE
7-1-96

ARTICLES OF INCORPORATION
OF
ZORBA, INC.

FILED
96 JUN 27 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, Ch. 607 Florida Statute (1995), does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is Zorba, Inc.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is food service and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 (Five Hundred) shares of common stock at par value of \$1.00 (one dollar) per share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than \$500.00 (five hundred dollars) and inventory.

ARTICLE V

Effective Date

The effective date of incorporation shall be July 1, 1996.

ARTICLE VI

Term of Existence

This corporation is to exist perpetually.

ARTICLE VII

Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than two (2) nor more than five (5).

ARTICLE VIII

Initial Directors and Officers

The name and residence and post office address of each member of the first Board of

Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Emanuel Bouretis	2862 Island Channel Rd. Seaford, N.Y. 11783	President
Carmulla Clampo	2862 Island Channel Rd. Seaford, N.Y. 11783	Secretary

ARTICLE IX

Subscribers

The name and address of the subscriber to these Articles of Incorporation is: Emanuel Bouretis, 2862 Island Channel Road, Seaford, New York 11783.

Preemptive Rights

The corporation elects to have the preemptive rights in accordance with its shareholders as defined in Fla. Stat. 607.0630 (1993).

ARTICLE X

Principle Registered Office and Registered Agent

The street address of the principle office of the corporation is 574 A1A, St. Augustine Beach, Fl., 32084, and the name and address of the registered agent for the service of process is Emanuel Bouretis, 574 A1A, St. Augustine Beach, Fla. 32084.

ARTICLE XI

Amendment

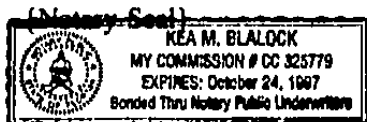
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder' meeting by a majority of the stock entitled to vote thereon.



Emanuel Bouretis

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 26th day of June, 1996, by Emanuel Bouretis. Such person did not take an oath and : *(notary must check applicable box)*

- ☐ is/are personally known to me.
- ☒ produced a current ^{New York} ~~Florida~~ driver's license as identification.
- ☐ produced _____ as identification.




Signature of Notary

KEA M. Blalock
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My Commission Expires (if not legible on seal): _____

FILED
96 JUN 27 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE AS REGISTERED AGENT

I, the undersigned, hereby accept the appointment to act as registered agent to accept service of process for Zorba, Inc.


Emanuel Bouretis



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 28, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

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

PLEASE ADD ANOTHER WORD TO THE NAME AS THESE ARE JUST SUFFIXES.

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) 487-6904.

Frelida Chesser
Corporate Specialist

Letter Number: 596A00032107