

P96000061235
TRANSMITTAL LETTER

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

SUBJECT: PARADISE GREEK AMERICAN DELI, INC
(Proposed corporate name - must include suffix)

900001900999
-07/23/96--01009--000
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

JAMES H. COLLIER

Name (printed or typed)

1103 FUCHSIA DR

Address

HOLIDA Y, FL 34691

City, State & Zip

(813)-943-9500

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 JUL 22 AM 9:11

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

FILED

96 JUL 22 AM 9:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PARADISE GREEK AMERICAN DELI, INC.

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

ARTICLE I NAME

The name of the Corporation shall be:

PARADISE GREEK AMERICAN DELI, INC.

ARTICLE II PRINCIPAL OFFICE

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

501 N PINELLAS AVE
TARPOON SPRINGS FL 34689

ARTICLE III CAPITAL STOCK

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

100 SHARES NON PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H COLLIER
1102 FUCHSIA DR
HOLIDAY FL 34691

ARTICLE V INCORPORATION(S)

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

PETER PSIHAS

501 N PINELLAS AVE

TARPON SPRINGS, FL 34689-3341

The undersigned has(have) executed these Articles of Incorporation this

15th day of June, 19 96.

Peter Psikas
Signature/Title

Signature/Title

Signature/Title

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PARADISE GREEK AMERICAN DIST. INC.

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

JAMES H COLLIER SR.
(Name)
1103 FULCHIN DR
(P.O. Box not acceptable)
HOLIDAY, FL 34691
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

James H. Collier Sr.
(Signature)

6-15-96