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Examiner's Initials

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July 12, 1996

R. DEAN KANTARAS, P.A. 2725 PARK DRIVE, SUITE 3 CLEARWATER, FL 34623

SUBJECT: SOL, INC. Ref. Number: W96000014640

We have received your document for SOL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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 filling of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 496A00034010

# Articles of Incorporation

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OF

# Sol, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I

### Name of Corporation

The name of this corporation shall be:

Sol, Inc.

#### ARTICLE II

# Nature of Business

The general nature of the business to be transacted by this corporation is operation of a restaurant as well as any other activities of business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE III**

# Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1000 shares of One (\$1.00) Dollar par value all of which shall have the same rights and privileges.

#### ARTICLE IV

# Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

#### ARTICLE V

#### Term of Existence

This corporation is to exist perpetually.

#### ARTICLE VI

# Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 525 U.S. HIGHWAY ONE, NORTH PALM STACH - FLORIDA

The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

#### ARTICLE VII

#### **Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

PETER MICHALAKOS

#### **ARTICLE VIII**

Incorporator

The name and address of the person signing these Articles of Incorporation is:

#### ARTICLE IX

# Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 2725 Park Drive, Suite #4, Clearwater, Florida 34623 and the Registered Agent shall be K. Dean Kantaras, Esq. to accept service of process within this State until changed according to law.

#### ARTICLE X

# Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

#### ARTICLE XI

# Commencement of Corporate Existence

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

#### **ARTICLE XII**

# Pre-Emptive Rights

The shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26+4 day of June, 1996.

# ACCEPTANCE BY REGISTERED AGENT

K. Dean Kantaras. Esq. does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.925, Florida Statutes.

DATED this 23rd day of July, 1996.

K. Dean Kantaras, ESQ.

Certificate Designating Place of Pusiness of Domicile for the Service of Process Within this State Naming Agent Upon Whom Process May be Served

ursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Statute:

Its That SOL, Inc. wishes to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Clearwater, County of Pinellas, State of Florida and has named K. Dean Kantaras as its agent to accept service of process within this state.

# Acknowledgment

aving been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Statute relative to keeping open said office.

K. Dean Kantaras

STATE OF FLORIDA }

**COUNTY OF PINELLAS** }

The foregoing instrument was acknowledged before me this <u>874</u> day of <u>July</u>, 1996 by K. Dean Kantaras who is personally known to me or who produced \_\_\_\_\_\_ as identification.

Notary Public

Kristy A. Seward

Notary Public, State of Florida
Commission No. CC 432034

To no My Commission Expires 0370-99

1400-3-NOTARY - Fla Notary Service & Bending Co.

SECRETARY OF STATE AND A MASSEE FOR IDA