

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 26 PM 1:52

P97000083596

Odessa Restaurant,
Inc.

RECEIVED

97 SEP 26 AM 11:21

DIVISION OF CORPORATION

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*****70.00 *****70.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Name Reservation _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: DN

Date 9/26

Time 10:50

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RP
9-26-97

ARTICLES OF INCORPORATION

OF

ODESSA RESTAURANT, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

ODESSA RESTAURANT, INC.

The principal place of business of this corporation shall be:

8741 GUNN HIGHWAY, ODESSA, FLORIDA 33556. The mailing address of this corporation shall be: 8741 GUNN HIGHWAY, ODESSA, FLORIDA 33556.

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 share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have **one director and officer**, initially. The name and address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

**Steve Panos
President**

**109 Devon Drive
Clearwater Beach, FL 34630**

ARTICLE VI. INCORPORATOR

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

Steve Panos

**109 Devon Drive
Clearwater Beach, FL 34630**

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 23rd day of SEPTEMBER,

1997.

Signature of Incorporator

Steve Panos
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me

this 23rd day of SEPTEMBER, 1997, **Steve Panos, of ODESSA**

RESTAURANT, INC.

Notary Public

PETER MAKRIS
Notary Public, State of Florida
My Comm. Expires Apr. 7, 1998
No. CC 362583
Bonded thru Official Notary Service

Peter Makris
My Commission Expires: 4/7/98

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CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

97 SEP 26 PM 1:52

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:

ODESSA RESTAURANT, INC.

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

Name: **Steve Panos**

Address: **109 Devon Drive**

City: **Clearwater Beach**

State: **Florida**

Zip: **34630**

SIGNATURE

Steve Panos
(Corporate Officer)

TITLE: **PRESIDENT**

DATE:

9/23/97

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

Steve Panos

DATE:

9/23/97