

P98000002449

George G. Pappas, P.A.

Park Professional Center • 2725 Park Drive, Suite 3 • Clearwater, FL 33763  
Ofc. (813) 712-8900 • Fax (813) 726-4677

December 23, 1997

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

Re: Odessey, Inc.  
Gentlemen:

I am enclosing herewith an original copy of Articles of Incorporations for the above-named corporation. In addition, a check in the sum of \$ 122.50 for costs of filing and certified copy of the articles is enclosed which represents the following fees:

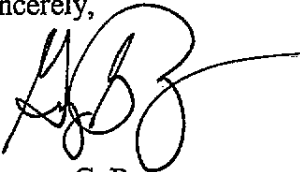
Filing fee	\$ 70.00
Certified copy request	<u>52.50</u>
Total	\$ 122.50

Please file the original of the enclosed Articles of Incorporation.

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\*\*\*\*122.50 \*\*\*\*122.50

Your prompt attention to this matter would be appreciated.

Sincerely,



George G. Pappas  
Attorney at Law

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -9 PM 1:25

RP  
1-9-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 29, 1997

GEORGE G. PAPPAS, P.A.  
2725 PARK DRIVE  
SUITE 3  
CLEARWATER, FL 33763

SUBJECT: ODESSEY, INC.  
Ref. Number: W97000028743

We have received your document for ODESSEY, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 097A00060639

*Articles of Incorporation*  
  
OF  
  
*ODYSSEY OPERATIONS, INC.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -9 PM 1:25

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: Odyssey Operations, Inc.

*ARTICLE II*  
*Nature of Business*

The general nature of the business to be transacted by this corporation is 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: 483 Mandalay Ave., Suite 220, Clearwater Beach, Florida 33767. 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: James Julien Arion, 483 Mandalay Ave., Suite 220, Clearwater Beach, Florida 33767.

*ARTICLE VIII*  
*Incorporator*

The name and address of the person signing these Articles of Incorporation is: James Julien Arion, 483 Mandalay Ave., Suite 220, Clearwater Beach, Florida 33767.

*ARTICLE IX*  
*Designation of Registered Agent*

The initial designation of the Registered Office of this corporation shall be 2725 Park Drive, Suite 3, Clearwater, Florida, 33763 and the Registered Agent shall be George Pappas 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.

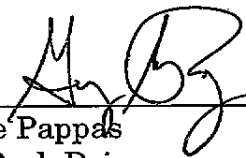
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 6<sup>TH</sup> day of January, 1998.

  
\_\_\_\_\_  
JAMES JULIEN ARION

ACCEPIANCE BY REGISTERED AGENT

George Pappas does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.325, Florida Statutes.

DATED this 6<sup>th</sup> day of January, 1998.

  
\_\_\_\_\_  
George Pappas  
2725 Park Drive  
Suite 3  
Clearwater, FL 33763

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -9 PM 1:25