

P98000011242

PHILIP L. LOGAS, P.A.
34 EAST PINE STREET
ORLANDO, FLORIDA 32801

FAX (407) 425-8536

(407) 849-1555

(800) 488-8903

FILED

98 FEB -4 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 29, 1998

Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

Sent Via Federal Express

Re: **Articles of Incorporation**
ROSS INDUSTRIES, INC.
GBG Properties, Inc.

800002417339--6
-01/30/98--01063--004
*****70.00 *****70.00

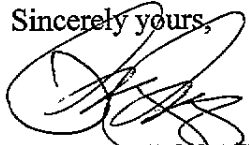
Dear Sir/Madam:

Enclosed please find the following:

1. The original Articles Of Incorporation for GBG Properties, Inc.
2. A copy of the Articles Of Incorporation for GBG Properties, Inc.
3. My Philip L. Logas, P.A. check in the amount of \$70.00 for filing of same payable to the Secretary of State.
4. A self addressed return stamped envelope so that you may return the stamped copy to me.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,


PHILIP L. LOGAS

PLL/mmi
Enclosures

W98-283
P.Hall

FEB - 4 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1998

PHILIP L. LOGAS
34 E PINE ST
ORLANDO, FL 32801

SUBJECT: GBG PROPERTIES, INC.
Ref. Number: W98000002283

We have received your document for GBG PROPERTIES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 398A00005702

PHILIP L. LOGAS, P.A.
34 EAST PINE STREET
ORLANDO, FLORIDA 32801

FAX (407) 425-8536

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February 3, 1998

Ms. Pamela Hall
Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

Sent Via Federal Express

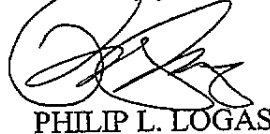
**Re: Articles of Incorporation
GBG Restaurants, Inc.
Previously submitted GBG Properties, Inc.**

Dear Ms. Hall:

This office previously submitted a corporate formation for GBG Properties, Inc. I have been informed that the name was unavailable and the application rejected. Accordingly, enclosed please find the original Articles Of Incorporation for GBG Restaurants, Inc. along with a copy thereof. Please apply the previous check delivered for GBG Properties, Inc. to the formation of GBG Restaurants, Inc. I have enclosed another self addressed return stamped envelope so that you may return the stamped copy to me.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,



PHILIP L. LOGAS

PLL/mmi
Enclosures

ARTICLES OF INCORPORATION

OF

GBG RESTAURANTS, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

These articles are filed with the Secretary of State of the State of Florida for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, immunities, and liabilities of corporations for profit.

ARTICLE I - NAME

The name of the corporation shall be:

GBG RESTAURANTS, INC.

ARTICLE II - MANAGEMENT BY SHAREHOLDERS

All corporate power shall be exercised exclusively by or under the authority of the shareholders, and the business and affairs of this corporation shall be managed under the direction of the shareholders. The shareholders shall elect the following officers: a President, a Treasurer, and a Secretary, and as many Vice Presidents, Assistant Secretaries, and Assistant Treasurers as the shareholders, from time to time, deem advisable, and any one or more of said offices may be held by the same person. The annual meeting of the corporation shall be held on such date as is provided in the Bylaws of the corporation, which said Bylaws may be amended at any time in accordance with their provisions.

The incorporator shall manage the business of the corporation until there are issued and outstanding shares of stock standing in the names of the shareholders of record.

ARTICLE III - ACTION BY UNANIMOUS CONSENT

The shareholders, by unanimous consent evidenced by a writing included among the minutes of the corporation, may agree to the doing of any act, and such consent in writing as aforesaid shall have the same force and effect as though a formal meeting had been held pursuant to a call being duly made, and as though the said act had been done and authorized, at a meeting at which a quorum had been present.

ARTICLE IV - INITIAL OFFICERS

Until the incorporator or shareholders elect officers and same have been duly qualified, the business of the corporation shall be conducted by the following officers:

President	Bob Givoglu
Secretary/Treasurer	Gail Givoglu

ARTICLE V - DURATION

The existence of this corporation shall be perpetual.

ARTICLE VI – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to: real estate holding company, and any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 600 shares, each of the par value of One Dollar (\$1.00) all to be issued, fully paid, and exempt from assessment.

The capital stock of the corporation may be paid for in property, labor, or services at a just valuation to be fixed by the incorporator, or by the shareholders at a meeting called for such purpose, or at the organizational meeting. Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor, or services to be fixed by the shareholders of the corporation. Stock in other corporations or going businesses may be purchased by the corporation in consideration for the issuance of capital stock of the corporation, the said purchase shall be on such basis and terms and for such consideration as the shareholders shall determine.

ARTICLE VIII - MINIMUM CAPITAL

The amount of capital with which this corporation may begin business shall be in the sum of not less than Five Hundred Dollars (\$500.00).

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be located at 3500 Curry Ford Road, Orlando, Florida 32806. This corporation shall have full power and authority, nevertheless, to transact corporate business and to establish corporate offices and corporate agencies at such other places within and without the State of Florida, and in foreign countries, as its shareholders may from time to time authorize.

ARTICLE XI - CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and such other power as it may possess as a matter of law, all without limitation.

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer, director, agent, or employee and any former officer, director, agent, or employee, to the full extent permitted by law, including but not limited to indemnification for counsel fees.

ARTICLE XIII - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and the street address of the initial registered office of this corporation are:

Philip L. Logas, Esq.
34 E. Pine Street
Orlando, Florida 32801

ARTICLE XIV - AMENDMENT

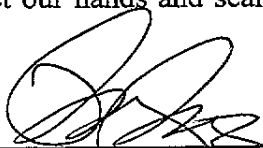
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV - INCORPORATOR

The names and addresses of the person signing these articles of incorporation is:

Philip L. Logas, Esq.
34 E. Pine Street
Orlando, Florida 32801

IN WITNESS WHEREOF, I have hereunto set our hands and seals this 3 day of February, 1998.

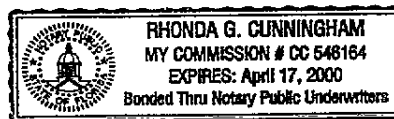


PHILIP L. LOGAS (SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

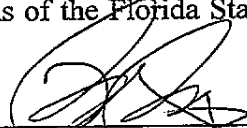
THIS INSTRUMENT WAS ACKNOWLEDGED before me this 3rd day of February, 1998, by Philip L. Logas. He is personally known to me or produced as identification and did not take an oath.

Rhonda M. Cunningham
Print Name: Rhonda G. Cunningham
Notary Public, State of Florida
My Commission Expires:



REGISTERED AGENT'S ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in Paragraph XIII of the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office.


_____(SEAL)
PHILIP L. LOGAS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA