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NonProfit 355	Resignation of R.A., Officer/D	frector			
Limited Liability	Change of Registered Agent				
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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE

JIMMY THE GREEK RESTAURANT AND LOUNGE, INC. TALLAHASSEE, FLORIDA

The undersigned subscribers to the Articles of Incorporation of JIMMY THE GREEK RESTAURANT AND LOUNGE, INC., natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation is JIMMY THE GREEK RESTAURANT AND LOUNGE, INC.

ARTICLE II.

NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

- (a) To own and operate a restaurant, lounge and catering service, or any other related business.
- To engage in all aspects of a retail or wholesale business, and to sell various products at wholesale or retail.
- (c) To acquire by purchase, lease or other wise, lands and interests in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands, or interests in lands, and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

- (d) To acquire, by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade, and deal in any personal property deemed beneficial to the corporation and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.
- (e) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- (f) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any persons, firm, association or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation or calculated to facilitate the same.
- (g) To carry on any or all of it's operations and businesses and to promote it's objects within the State of Florida or elsewhere, without restrictions as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.
- (h) To engage in any and all lawful businesses, trades, occupations and professions.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock, each share having a par value of Five (\$5.00) Dollars.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV.

INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI.

ADDRESS & REGISTERED AGENT

The initial street address of the principal office of the corporation is to be at 104 E. Washington Street, Quincy, Florida. The initial registered agent for the corporation is designated as Stewart E. Parsons, Attorney at Law, 101 N. Madison Street, Quincy, Florida. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation, and may designate such other persons to serve as registered agent, as it may see fit.

ARTICLE VII.

DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-laws.

ARTICLE VIII.

INITIAL DIRECTORS

The name and street address of the first Directors who shall hold office until their successors are elected and have qualified are as follows:

<u>Name</u>		Address
Jimmy Greek		104 E. Washington Street Quincy, FL 32351
Renee Greek	•	104 E. Washington Street Quincy, FL 32351

ARTICLE IX.

Subscribers

The names and street addresses of each subscribers of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

<u>NAME</u>	ADDRESS	<u>SHARES</u>	COST
Jimmy Greek	104 E. Washington St. Quincy, FL 32351	50	\$250.00
Renee Greek	104 E. Washington St. Quincy, FL 32351	50	\$250.00

ARTICLE X.

EFFECTIVE DATE

The Articles of Incorporation shall be effective immediately upon being filed with the Department of State.

ARTICLE XI.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the

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stockholders sign a written statement manifesting their intention 98 JWN -1 PM 3:48 that a certain amendment of these Articles of Incorporation be SECRETARY OF STATE made.

STATE OF FLORIDA COUNTY OF GADSDEN

I HEREBY CERTIFY that before me, the undersigned authority, JIMMY GREEK and RENEE GREEK, personally appeared, to me known to be the persons named as the Subscribers in and who executed the foregoing Articles of Incorporation and acknowledged that they executed the same.

, 1998.

WITNESS MY HAND and official seal this 2ls+ day of

STEWART E. PARSONS
Comm. No. CC 632022
My Comm. Exp. Apr. 14, 2001
Bonded thru Pichad Ins. Agey,

NOTARY PUBLIC



ACCEPTANCE BY REGISTERED AGENT

I hereby certify that I am a permanent resident of Gadsden

County, Florida, residing at Rt. 1, Box 623, Chattahoochee, Florida

32324, and that the registered office address is 101 N. Madison St, Quincy, ____

Florida _____ and do hereby accept the designation of registered agent for the above corporation.

STEWART E PARSONS