

P980000080430

Peter Makris
2110 Drew Street
Clearwater, FL 33765

September 4, 1998

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

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


Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for Garden Family Restaurant, Inc. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,



Peter Makris

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 14 AM 9:42

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ARTICLES OF INCORPORATION
OF
GARDEN FAMILY RESTAURANT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 14 AM 9:42

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:

GARDEN FAMILY RESTAURANT, INC.

The principal place of business of this corporation shall be:

17438 U. S. Hwy 19, Hudson, Florida 34667. The mailing address of this corporation shall be: 17438 U. S. Hwy 19, Hudson Florida 34667.

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:

**Elpiniki Korovilas
President**

**17438 U. S. Hwy 19
Hudson, FL 34667**

ARTICLE VI. INCORPORATOR

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

Elpiniki Korovilas

**17438 U. S. Hwy 19
Hudson, FL 34667**

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 8th day of SEPTEMBER,

1998.

Signature of Incorporator

Elpiniki Korovila
Incorporator

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me

this 8th day of SEPTEMBER, 1998, ELPINIKI KOROVILA of GARDEN

FAMILY RESTAURANT, INC.

Notary Public



Peter Makris
Commission # CC 749025
Expires June 7, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

[Signature]
My Commission Expires: 6/7/2002

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 14 AM 9:42

1. The name of the corporation is:

GARDEN FAMILY RESTAURANT, INC.

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

Name: **ELPINIKI KOROVILAS**

Address: **17438 U. S. HWY 19**

City: **HUDSON** State: **Florida** Zip: **34667**

SIGNATURE Elpiniki Korovilas
(Corporate Officer)

TITLE: PRESIDENT

DATE: 9/8/98

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 Elpiniki Korovilas
DATE: 9/8/98