

39CEC -1 PM #: 13 HULTAKOTA 972100000032

REFERENCE :

048343 6134A

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: December 1, 1998

ORDER TIME: 3:14 PM

ORDER NO. : -048343-005

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CUSTOMER NO: 6134A

CUSTOMER: Ms. Helen Beresini

KRUG BERMAN & SILVERMAN KRUG BERMAN & SILVERMAN 1525 South Belcher Road

Clearwater, FL 34624

DOMESTIC FILING

NAME:

IHOP OF CLEARWATER, INC.

EFFECTIVE DATE:

XX\_\_\_\_ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

SECRETARY OF STATE DIVISION OF CORPORATIONS

98 DEC - | AMII: 02

#### ARTICLES OF INCORPORATION

OF

## IHOP OF CLEARWATER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

IHOP OF CLEARWATER, INC.

The address of the principal office of this corporation shall be 655 Gulfview Boulevard South, Clearwater, Florida 33756, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 100 shares of common stock having no par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Christine Costalas Dir.

509 South Greenwood Avenue Clearwater, Florida 33756

Dimitrios Costalas Dir.

Same

# ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Christine Costalas Pres./Treas.

509 South Greenwood Avenue Clearwater, Florida 33756

Dimitrios Costalas V.Pres.

Same

Lana Costalas Sec. Same

# ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 1, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

DIVISION OF CORPORATIONS

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

LRC/agl