

• W.F. Green (1912-1993)  
William H. Green

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February 11, 1999

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P 99000-14594

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600002773816--4  
-02/12/99--01053--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation for Grecian Gardens Restaurant, Inc., along with a certificate of designation for registered agent and my check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,

*William H. Green*  
WILLIAM H. GREEN

WHG/bb

Enclosures

FILED  
99 FEB 12 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSER FEB 15 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**GRECIAN GARDENS RESTAURANT, INC.**

FILED  
FEB 12 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is Grecian Gardens Restaurant, Inc.

**ARTICLE II - DURATION**

The corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office shall be at 3375 W. County Hwy. 30-A, Santa Rosa Beach, Florida 32459, and the initial registered agent shall be Alexandra Jazayeri.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

Alexandra Jazayeri  
P.O. Box 4715  
Seaside, FL 32459

Gregory Jazayeri  
P.O. Box 4715  
Seaside, FL 32459

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these articles are:

Alexandra Jazayeri  
P.O. Box 4715  
Seaside, FL 32459

Gregory Jazayeri  
P.O. Box 4715  
Seaside, FL 32459

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 3375 W. County Hwy. 30-A, Santa Rosa Beach, Florida 32459, and the mailing address of the corporation shall be Post Office Box 4715, Seaside, Florida 32459.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation this

7<sup>th</sup> day of February, A.D. 1999.

Alexandra Jazayeri  
Alexandra Jazayeri

Gregory Jazayeri  
Gregory Jazayeri

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Grecian Gardens Restaurant, Inc.
2. The name and address of the registered agent and office is Alexandra Jazayeri, 3375 W. County Hwy. 30-A, Santa Rosa Beach, Florida 32459.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Name Alexandra Jazayeri  
Date Feb. 7, 1999

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99 FEB 12 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA