

P99000016085

Requestor's Name

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-02/18/99--01059--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORP

STAVEOS PIZZA  
260 TUDOR CT.  
NAPLES FL. 34112

NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2/19

**ARTICLES OF INCORPORATION  
OF  
KOLONAKI, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporations:

ARTICLE I

NAME

The name of the corporation is Kolonaki, Inc.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide food service and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares, which the corporation has authority to issue, is 500 all of which shall be common shares with a par value of \$1.00.

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS  
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The principal place of business registered office and mailing address of the corporation is 5260 Tudor Court, Naples, Florida 34112 and the name of the initial registered agent at such address is Stavros Giarimoustas. The registered offices' phone number is 941 774-7714

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ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscribers, stockholders and officers are:

Elise Giarimoustas

President, Secretary

ARTICLE VIII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 29th day of January <sup>1999</sup> 1998.

Elise Giarimoustas

Elise Giarimoustas  
President, Secretary

STATE OF FLORIDA

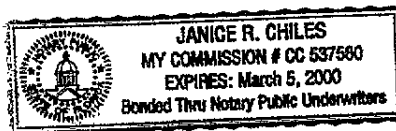
COUNTY OF COLLIER

One this 29<sup>th</sup> day of JANUARY, <sup>1999</sup> 1998, before me personally appeared  
ELISE GIARIMOUSTAS, Florida Drivers License Number 9652-217-46-811-0  
~~and \_\_\_\_\_, Florida Drivers License Number \_\_\_\_\_~~

known to me to be the persons whose names are subscribed to the within instrument, and  
acknowledged that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Janice R. Chiles  
Notary Public  
My Commission Expires:



## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0801 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGAINIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is Kolonaki, Inc.  
The name and address of the registered agent and office is:

Stavros Giarimoustas  
5260 Tudor Court  
Naples, Florida 34112  
941 774-7714

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*Having been named as registered agent and to accept service of process for 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.*

*Stavros Giarimoustas*  
Stavros Giarimoustas

01-29-99  
Date