

P99000030062

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000007764 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : LLOYD GRANET  
Account Number : 074632001025  
Phone : (561) 999-9300  
Fax Number : (561) 999-9400

FLORIDA PROFIT CORPORATION OR P.A.  
GREEK CENTRAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED  
99 APR -1 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight APR 01 1999

Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431  
4/1/99 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431  
AUDIT NUMBER -H990000077646

9:28:07 AM

**FAX AUDIT NO. H990000077646**

**FILED**  
39 APR - 1 PM 12:35  
SECRETARY OF STATE  
ALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GREEK CENTRAL, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is **GREEK CENTRAL, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business address and mailing address of this corporation shall be 3601 NE 4<sup>th</sup> Avenue, Fort Lauderdale, FL 33334.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00.

**ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The name of the initial registered agent whose business office is identical to the registered office is: Lloyd Granet, Esq., 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431

The address of the registered office of the corporation is 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

**ARTICLE V. INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation is: Lloyd Granet, Esq., 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

**Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431**

**Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431**

**AUDIT NUMBER -H990000077646**

FAX AUDIT NO. H990000077646

ARTICLE VI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.


  
LLOYD GRANET, ESQ.

April 1, 1999  
Date

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Lloyd Granet, Esq., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above.

☒ Personally known or \_\_\_\_\_ identified with \_\_\_\_\_

  
Notary Public State of Florida at Large  
Commission expiration:  
(Notary Seal)



Myra A. Bailou  
MY COMMISSION # CC717079 EXPIRES  
May 16, 2002  
BONDED THROUGH FARM INSURANCE, INC.

Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431  
Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431  
AUDIT NUMBER -H990000077646

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: GREEK CENTRAL, INC.
2. The name and address of the registered agent and office is: Lloyd Granet, 1900 NW Corporate Boulevard, Suite 100, West Building, Boca Raton, FL 33431.

SIGNATURE: \_\_\_\_\_

Lloyd Granet

TITLE: Incorporator

DATE: \_\_\_\_\_

April 1, 1999

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 APR -1 PM12:35

FILED

HAVING BEEN NAMED AS REGISTERED AGENT 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.

SIGNATURE: \_\_\_\_\_

LLOYD GRANET, ESQ..

DATE: \_\_\_\_\_

April 1, 1999

E:\wpdocs\jaffy, brett\groek central\articles.wpd

Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431  
Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431  
AUDIT NUMBER -H990000077646