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TRANSMITTAL LETTER

**TO:** Department Of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**FROM:** Anastasios Tom Spyredes, Esq.  
The Sanctuary Centre  
4800 North Federal Highway  
Suite 100-D  
Boca Raton, FL 33431

300002929923--4  
-07/13/99-01051-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE:** Articles of Incorporation - HORIZON DINER, INC.

**DATE:** July 8, 1999

Enclosed are an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also included is a check for :

X  \$70.00 or   \$78.75  
(Filing Fee) (Filing Fee & Certification)

Please provide the original and one conformed copy of the Articles of Incorporation and Designation of Registered Agent to the address set forth above and return to us in the also enclosed prepaid, self-addressed **overnight** package.

Thank you for your assistance.

g:/clients/Passakos/Horizon Diner/Transmittal ltr

**FILED**  
99 JUL 13 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Tom Spyredes  
AUTHORIZATION BY ONE TO  
CORRECT Art 4 - RA acc. add.  
DATE 7-21-99  
DOC. EXAM CB

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7-21-99  
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**ARTICLES OF INCORPORATION**

**OF**

**HORIZON DINER, INC.**

**FILED**  
99 JUL 13 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I. NAME**

The name of the corporation shall be:

**HORIZON DINER, INC.**

The address of the principal office of this corporation shall be 2787 Davie Boulevard, Fort Lauderdale, Florida 33312 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and 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 1000 shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV. REGISTERED AGENT/ADDRESS**

The street address of the initial registered office of the corporation shall be 2787 Davie Boulevard, Fort Lauderdale, Florida 33312 and the name of the initial registered agent of the corporation at that address is Spiros Passakos.

#### **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 one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

Spiros Passakos  
4001 NW 36<sup>th</sup> Terrace  
Fort Lauderdale, Florida 33309

#### **ARTICLE VII. OFFICERS**

The names 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:

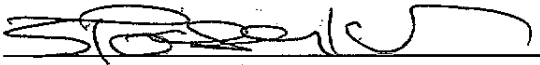
**President/Treasurer**  
**Vice President/Secretary**

Spiros Passakos  
Thekla Passakos

### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is  
Spiros Passakos, 4001 NW 36<sup>th</sup> Terrace, Fort Lauderdale, Florida, 33309.

The undersigned has executed these Articles of Incorporation this 8<sup>th</sup> day of July 1999.

  
Spiros Passakos, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

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: **HORIZON DINER, INC.**
2. The name and address of the registered agent and office is:

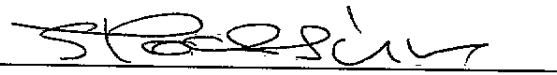
Spiros Passakos  
2787 Davie Boulevard,  
Fort Lauderdale, Florida 33312

July 8<sup>th</sup>, 1999.

  
Spiros Passakos, President

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.

July 8<sup>th</sup>, 1999.

  
Spiros Passakos

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA