

0990000080530

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

VinYard Restaurant, Inc.

300002983653-0
-09/10/99--01043--003
*****70.00 *****70.00

- Art of Inc. File *Photo*
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 10 PM 3:50

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 SEP 10 11:08:30

Signature _____

Requested by: CD

Name

Date

Time

9-10-99 99.

Walk-In _____

Will Pick Up _____

9/9/10/99

ARTICLES OF INCORPORATION

OF

VINYARD RESTAURANT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 10 PM 3:50

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

ARTICLE I. NAME

The name of the corporation shall be:

VINYARD RESTAURANT, INC.

The principal place of business of this corporation shall be:

400 ISLAND WAY #1604, CLEARWATER, FL 33767.

The mailing address of this corporation shall be: 400 ISLAND WAY #1604, CLEARWATER, FL 33767.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of 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 that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock has \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and two officers, initially. The name and street address of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

*George Georgopoulos
President*

*2481 NE Coachman Road
Clearwater, FL 33765*

*Harriet Tsetsekas
Secretary*

*400 Island Way #1604
Clearwater, FL 33767*

ARTICLE VI. INCORPORATOR

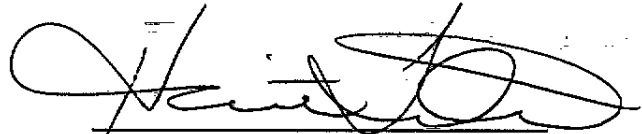
The name and street address of the incorporator to the Articles of Incorporation is:

Harriet Tsetsekas

*400 Island Way #1604
Clearwater, FL 33767*

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 9th day of SEPTEMBER, 1999.

Signature of Incorporator

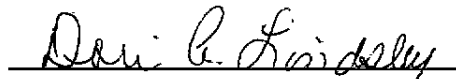

Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledge and sworn to before me this 9th day of SEPTEMBER, 1999, by HARRIET TSETSEKAS of VINYARD RESTAURANT, INC.

FL DRIVER LICENSE
T232-340-52-962-0
12/22/2000

Notary Public





Dori A. Lindsley
Commission # CC 821541
Expires Apr. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

REGISTERED AGENT / REGISTERED OFFICE 99 SEP 10 PM 3:50

Pursuant to the provision of Section 607.325, 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:

VINYARD RESTAURANT, INC.

2. The name and address of the registered agent and office is:

Name: HARRIET TSETSEKAS

Address: 400 ISLAND WAY #1604

City: CLEARWATER STATE: FLORIDA ZIP-CODE: 33767

SIGNATURE: 

TITLE: SECRETARY

DATE: 9/9/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 

DATE: 9/9/99