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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 17, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-09/22/99--01027--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** GREEK UNIQUE, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation for GREEK UNIQUE, INC. and a check for \$78.75 for filing fee and certificate from Phyllis Grae, 5025 E. Fowler Ave., Tampa, FL 33617.

Any questions regarding this incorporation may be directed to Phyllis Grae at (813) 980-2137.

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D. BROWN SEP 24 1999

**ARTICLES OF INCORPORATION**

of

**GREEK UNIQUE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify and acknowledge and file these Articles of Incorporation.

**ARTICLE I - CORPORATE NAME**

The name of the corporation shall be: GREEK UNIQUE, INC.

5025 E. FOWLER AVENUE - TAMPA, FLORIDA 33617

**ARTICLE II - PERIOD OF EXISTENCE**

The Corporation shall exist perpetually beginning on the 1st day of October, 1999

**ARTICLE III - REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 5025 E. FOWLER AVE. TAMPA, FL 33617 and the name of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is PHYLLIS Z. GRAE.

**ARTICLE IV - PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the Florida Business Corporation Act.

**ARTICLE V - SHARES**

The total authorized capital stock of the Corporation is One Thousand (1,000) shares having a Par Value of NONE. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

## **ARTICLE VI - DIRECTORS**

The corporation shall be authorized to conduct business with one (1) or more directors; the beginning number of directors shall be ONE (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

NAME	ADDRESS
<u>Phyllis Z. Grae</u>	<u>8141 Aquila St. #312, Port Richey, FL 34668</u>

## **ARTICLE VII - INCORPORATOR(S)**

The name and address of the incorporator to these articles is:

Phyllis Z. Grae  
8141 Aquila St.  
Port Richey, FL 34668

## **ARTICLE VIII - EXECUTIVE COMMITTEE-OFFICERS**

The affairs of this Corporation shall be managed by an executive committee composed of the officers elected by the Board of Directors at its annual meeting.  
The names of the officers who shall serve until the next election are:

President	Phyllis Z. Grae
Vice-President	Camille Grae Stasior
Secretary/Treasurer	Carmelou Grae Aloupas

## **ARTICLE IX - TRADEMARK**

Corporation will purchase Greek Unique trade mark currently owned by Phyllis Grae, Director and Incorporator, for the sum of \$350.00. Trade mark currently registered with State of Florida will become sole property of Greek Unique, Inc.

## ARTICLE X - INDEMNITY

Directors of the Corporation shall not be liable to either the Corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a directors duty of loyalty to the Corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The undersigned incorporator has executed these Articles of Incorporation this

17<sup>th</sup> day of September, 1999

  
Signature

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
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 UNIQUE, INC.

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

Phyllis Z. Grae  
5025 E. Fowler Ave.  
Tampa, FL 33617

*Having been named as registered agent and to accept service of process for the above  
stated corporation 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.*

Phyllis Z. Grae  
Signature

9/17/99  
Date