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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 10, 1999

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
409 E. Gaines Street  
Tallahassee, Florida 32399

300003042633-9  
-11/12/99-01068-007  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Incorporation of TAKIS RESTAURANT, INC.

Dear Sirs:

Enclosed please find check #4387 in the amount of \$122.50 for filing of the above-referenced corporation. Please send a certified copy and Certificate of Incorporation in the self-addressed stamped envelope, enclosed for your mailing convenience.

If you have any questions, please feel free to contact my office at the above-stated telephone reference.

Sincerely,

*Gary R. Gossett, Jr.*

Gary R. Gossett, Jr., Esquire

GRG/kd  
Enclosures

D. BROWN NOV 16 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TAKIS RESTAURANT, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned has this day formed a corporation for the transaction of business, and the promotion and conduct of the objects and purposes hereinafter stated, under and pursuant to the law of the State of Florida,

AND I DO HEREBY CERTIFY THAT:

ARTICLE I

The name of the corporation, which is hereinafter referred to as "the corporation" is TAKIS RESTAURANT, INC.

ARTICLE II

The principal office and place of business of the corporation shall be 2720 KENILWORTH BLVD., SEBRING, FLORIDA 33870 and the mailing address of 2720 KENILWORTH BLVD., SEBRING, FLORIDA 33870.

Offices for the transaction of any business of the corporation and where the meetings of the Board of Directors and the stockholders may be held, and where the books of the corporation may be kept, may be established and maintained in any other part of the State of Florida, or any other state, territory or possession of the United States of America, the District of Columbia, or in any foreign country.

### ARTICLE III

The nature of the business and objects and purposes proposed to be transacted, promoted or carried on by the corporation are:

Any legal activity.

### ARTICLE IV

The amount of the total authorized capital stock of the corporation is 8000 shares with one-dollar (\$1.00) par value. Each share of stock have one (1) vote. Such stock may be issued from time to time without any action by the stockholders for such consideration as may be fixed from time to time by the Board of Directors, and shares so issued, the full consideration for which has been paid or delivered, shall be deemed the full paid up stock, and the holder of such shares shall not be liable for any further payment thereof. Said stock shall not be subject to assessment to pay the debts of the corporation, and no paid-up stock and no stock issued as fully paid shall ever be assessed or assessable by the corporation. The initial issue of stock shall be 100 shares-50 shares each issued to COSTAS MOUNTAKIS and MARINA MOUNTAKIS.

### ARTICLE V

The governing board of this corporation shall be known as directors, and the number of directors may from time to time be increased in such manner as shall be provided by the bylaws of this

corporation, provided that the number of directors shall not be reduced to less than two, except that in cases where all the shares of the corporation are owned beneficially and of record by either one or two stockholders, the number of directors may be less than two but not less than the number of stockholders. The name and post office addresses of the first board of directors, which shall be two, are as follows:

**COSTAS MOUNTAKIS**  
2720 KENILWORTH BLVD.  
SEBRING, FLORIDA 33870

**MARINA MOUNTAKIS**  
2720 KENILWORTH BLVD.  
SEBRING, FLORIDA 33870

#### **ARTICLE VI**

The name and post office address of the incorporators signing these Articles of Incorporation are as follows:

**COSTAS MOUNTAKIS - 2720 KENILWORTH BLVD.**  
**SEBRING, FLORIDA 33870**

#### **ARTICLE VII**

The corporation is to have perpetual existence.

#### **ARTICLE VIII**

1. The Board of Directors shall have the power and authority to make and alter, or amend, the bylaws, to fix the amount in cash or otherwise, to be reserved as working capital, and to authorize and cause to be executed the mortgages and liens upon the property and franchises of the corporation

2. The Board of Directors shall, from time to time, determine whether, and to what extent, and at which times and places, and under what conditions and regulations, the accounts and books of this corporation, or any of them, shall be open to the inspection of the stockholders; and no stockholder shall have the right to inspect any account, book or document of this corporation except as conferred by the statutes of Florida, or authorize by the directors or by resolution of the stockholders.

3. No sale, conveyance, transfer, exchange or other disposition of all or substantially all of the property and assets of this corporation shall be made unless approved by the vote or written consent of the shareholders entitled to exercise two-thirds (2/3) of the voting power of the corporation.

4. The stockholders and directors shall have the power to hold their meetings, and keep the books, documents and papers of the corporation outside of the State of Florida and at such place as may from time to time be designated by the bylaws or by the resolution of the board of directors or stockholders, except as otherwise required by the laws of the State of Florida.

5. The corporation shall indemnify each present and future officer and director of the corporation and each person who serves at the request of the corporation as an officer or director of any

other corporation, whether or not such person is also an officer or director of the corporation, whether or not such person is also an officer of the corporation, against all costs, expenses and liabilities, including the amounts of judgments, amounts paid in compromise settlements and amounts paid for services of counsel and other related expenses, which may be incurred by or imposed on him in connection with any claim, actions, suit, proceedings, investigation or inquiry hereafter made, instituted or threatened in which he may be involved as a party or otherwise by reason of any past or future action taken or authorized and approved by him or any omission to act as such officer or director, at the time of the incurring or imposition of such action, suit or proceeding, be finally adjudged to be liable by reason of his negligence or willful misconduct toward the corporation or such other corporation in the performance of this duties as such officer or director. As to whether or not a director or officer was liable by reason of his negligence or willfull misconduct toward the corporation or such officer or director, in the absence of such final adjudication of the existence of such liability the board of directors as each officer and director may conslusively rely upon an opinion of the legal counsel selected by or in the manner designated by the board of directors. The foregoing right of indemnification shall not be

exclusive of other rights to which any such officer or director may be entitled as a matter of law or otherwise, and shall insure to the benefit of the heirs, executors, administrators and assigns of each officer or director.

#### ARTICLE IX

Authority is hereby granted to the holders of shares of this authorized number of directors of this corporation by a duly adopted amendment to the bylaws of this corporation.

#### ARTICLE X

After the formation of this corporation, each shareholder of this corporation shall be entitled to purchase and/or subscribe for the number of shares of this corporation which may hereafter be authorized and issued for money, which bears the same ratio to the number of shares then held by him bear to the number of shares subscribed immediately prior to such additional issue.

#### ARTICLE XI

No shareholder shall transfer, alienate or in any way dispose of any share of the corporation unless such shares shall first have been offered for sale to the corporation. The corporation reserves

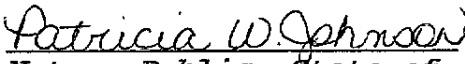
and shall have the exclusive right and option to purchase such shares at a price equal to the market value thereof within thirty (30) days after such offer. After the expiration of such time, the shareholder, if the corporation shall not have exercised its option to purchase, shall be free to transfer, alienate or otherwise dispose of such shares without any restriction whatsoever.

The parties hereinafter named, for the purpose of forming a corporation to do business both within and without the State of Florida, and in pursuance of the general corporation law of the State of Florida, does make and file this certificate, hereby declaring and certifying that the facts hereinable stated are true, and accordingly have hereunto set our hands this the 10<sup>th</sup> day of November, 1999.

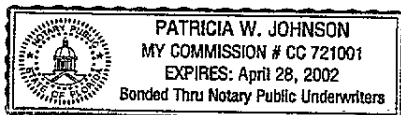
  
COSTAS MOUNTAKIS, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

On this the 10th day of November, 1999, personally appeared COSTAS MOUNTAKIS, who being personally known to me, and who acknowledged to me that she executed the foregoing document.

  
Notary Public, State of  
Florida at Large

My commission expires:





FILED  
99 NOV 12 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Sections 607.0501 or 617.0501, 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 TAKIS RESTAURANT, INC.
2. The name and address of the registered agent and office

is:

**COSTAS MOUNTAKIS  
2720 KENILWORTH BLVD.  
SEBRING, FLORIDA 33870**

**ACCEPTANCE OF REGISTERED AGENT**

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 obligations of my position as Registered Agent, this the 10th day of November, 1999.

  
COSTAS MOUNTAKIS