

TRANSMITTAL LETTER

P99000105349

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

EFFECTIVE DATE

1/1/00

SUBJECT: The Greek Corner Grill, Inc.
(Proposed corporate name - must include suffix)

100003061761--6
-12/06/99--01086--018
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Karen Anne Kempson
Name (Printed or typed)

205 Casper Drive
Address

Ft. Walton Beach, FL 32541
City, State & Zip

850-862-6048
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -6 PM 1:45

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH DEC 06 1999

399 57288

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Greek Corner Grill, Inc.

EFFECTIVE DATE
1/1/00

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The Greek Corner Grill, INC
104 Highway 98
Destin, FL 32541

mailing address

P.O. Box 1501
Destin, FL 32540

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Karen Anne Kempson
205 Casper Drive
Ft. Walton Beach, FL 32547

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Karen Anne Kempson
205 Casper Drive
Ft. Walton Beach, FL 32547

APPROVED
AND
FILED
99 DEC -6 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Karen A Kempson
Signature/Incorporator

12/6/99
Date

(An additional article must be added if an effective date is requested.)

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

Karen A Kempson
Signature/Registered Agent

12/6/99
Date

Article 6 Effective date Jan 1, 2000