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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Cephalonian Society O Kefalos of Florida Inc

☐ Walk In

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Pick Up Time _____

RUSH

☒ Certified Copy

☐ Certificate of State

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME

☐ CORP SEARCH

FILED
99 NOV 30 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV 30 PM 4:53
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH DEC 01 1999

Ordered By: _____

Date: _____

**ARTICLES OF INCORPORATION
OF
CEPHALONIAN SOCIETY O KEFALOS OF FLORIDA, INC.**

The undersigned, acting as incorporator of a corporation not-for-profit pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation shall be: CEPHALONIAN SOCIETY O KEFALOS OF FLORIDA, INC.

**ARTICLE II
Principal place of business and mailing address**

The principal place of business and mailing address of this corporation shall be: 109 BAYVIEW BLVD.
STE A, OLDSMAR, FL 34677.

**ARTICLE III
Term of existence**

The term of existence of this corporation shall be: PERPETUAL

**ARTICLE IV
Purpose(s)**

The purpose for which the corporation is organized is: FOR EXCLUSIVELY RELIGIOUS, CHARITABLE, SCIENTIFIC, LITERARY, AND EDUCATIONAL WITHIN THE MEANING OF SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

GOALS FOR WHICH THIS CORPORATION IS FORMED WILL BE TO PROMOTE GREEK AMERICAN YOUTH PROGRAMS, RETIREMENT SERVICES, HUMAN RESOURCES AND TO ORGANIZE THE GREEK AMERICAN CEPHALONIAN COMMUNITY OF FLORIDA.

**ARTICLE V
Disposition of assets upon dissolution**

In the event of dissolution, the residual assets of the organization will be: TURNED OVER TO ONE OR MORE ORGANIZATIONS WHICH THEMSELVES ARE EXEMPT AS ORGANIZATIONS DESCRIBED IN SECTIONS 501 (C)(3) AND 170 (C)(2) OF THE INTERNAL REVENUE CODE, OR TO THE FEDERAL, STATE, OR LOCAL GOVERNMENT FOR EXCLUSIVE PUBLIC PURPOSE.

FILED
99 NOV 30 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Officers

The names and addresses of the officers who are to serve until the first annual meeting of the Directors are:

SOTIRIOS AGELATOS PRESIDENT	109 BAYVIEW BLVD. STE A OLDSMAR, FL 34677
JOHN EVANGELATOS VICE PRESIDENT	6958 301 AVENUE NORTH CLEARWATER, FL 33671
ALEXANDROS GALIATSATOS TREASURER	2141 ANDREWS CT. DUNEDIN, FL 34698
ANGELOS ANGELATOS SECRETARY	109 BAYVIEW BLVD. STE A OLDSMAR, FL 34677

ARTICLE VII
Directors

The directors of the corporation will be: ELECTED BY THE MEMBERSHIP IN THE MANNER PROVIDED FOR IN THE BYLAWS BUT IN NO CASE SHALL THE NUMBER OF DIRECTORS BE LESS THAN THREE (3). THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS FOUR(4) PERSONS AND THE NAME AND ADDRESSES WHO ARE TO SERVE AS INITIAL DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE CORPORATION AND THE ELECTION OF THEIR SUCCESSORS ARE AS FOLLOWS:

SOTIRIOS AGELATOS	109 BAYVIEW BLVD. STE A OLDSMAR, FL 34677
JOHN EVANGELATOS	6958 301 AVENUE NORTH CLEARWATER, FL 33671
ALEXANDROS GALIATSATOS	2141 ANDREWS CT. DUNEDIN, FL 34698
ANGELOS ANGELATOS	109 BAYVIEW BLVD. STE A OLDSMAR, FL 34677

ARTICLE VIII
Registered Agent

The registered agent for this corporation shall be: SOTIRIOS ANGELATOS WHOSE ADDRESS IS 109 BAYVIEW BLVD. STE A, OLDSMAR, FL 34677 AND THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 109 BAYVIEW BLVD. STE A, OLDSMAR, FL 34677.

ARTICLE IX
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

NO PART OF THE NET EARNINGS SHALL INURE TO THE BENEFIT OF OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS OR OTHER PRIVATE PERSONS EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE EXPENDITURES IN FURTHERANCE OF THE PURPOSE SET FORTH IN ARTICLE IV HEREOF.

NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION AND THE CORPORATION SHALL NOT PARTICIPATE OR INTERVENE IN ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE.

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS ORGANIZATION SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

ARTICLE X
Bylaws

The Bylaws of this corporation shall be: ADOPTED BY THE FIRST BOARD OF DIRECTORS. THE BYLAWS MAY THEREAFTER BE AMENDED BY A TWO-THIRDS VOTE OF THE BOARD OF DIRECTORS AT ANY REGULAR OR SPECIAL MEETING THEREOF PROVIDED THAT NOTICE OF SUCH MEETING CONTAINING THE TEXT OF THE PROPOSED BYLAW AMENDMENT IS FURNISHED TO EACH DIRECTOR AT LEAST FIVE DAYS PRIOR TO SUCH MEETING.

ARTICLE XI
Amendments

Amendments of the Articles of Incorporation shall be: PROPOSED BY MAJORITY VOTE OF THE BOARD OF DIRECTORS AND SHALL BE SUBJECT TO RATIFICATION AND APPROVAL BY TWO-THIRDS OF THE MEMBERSHIP VOTING AT ANY REGULAR OR SPECIAL MEETING THEREOF PROVIDED THAT NOTICE OF SUCH MEETING CONTAINING THE TEXT OF THE PROPOSED ARTICLE AMENDMENT IS FURNISHED TO EACH MEMBER AT LEAST TEN DAYS PRIOR TO SUCH MEETING.

ARTICLE XII
Incorporators

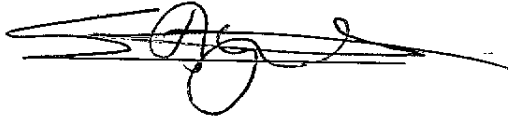
The name and the street address of the incorporator for these articles of incorporation is:

SOTIRIOS AGELATOS

109 BAYVIEW BLVD. STE A
OLDSMAR, FL 34677

The undersigned incorporator has executed these Articles of Incorporation this 26th day of NOVEMBER, 1999.

Signature of Incorporator:

A handwritten signature in black ink, appearing to read 'Sotirios Agelatos', written over two horizontal lines.

SOTIRIOS AGELATOS

Typed name of incorporator signing

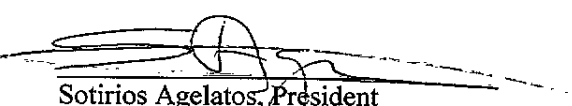
To: The Department of State
Tallahassee, Florida 32304

Certificate Designating Place of Business or Domicile For the Service of Process Within
Florida, Naming Agent Upon Whom Process May be Served.

In compliance with Section 607.325 of the Florida General Corporation Act, the following
is submitted:

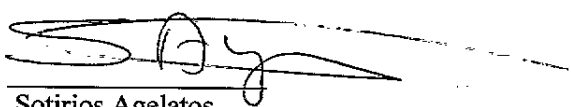
Cephalonian Society O Kefalos of Florida, Inc., with its place of business at 109 Bayview Blvd.
Ste A Oldsmar, FL 34677 has named Sotirios Agelatos of 109 Bayview Blvd. Ste A Oldsmar,
FL 34677 as its agent to accept service of process within Florida.

Dated this 26th Day of November 1999.


Sotirios Agelatos, President

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.

Dated by me on this 26th day of November 1999.


Sotirios Agelatos

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA