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DONALD B. McKAY

Attorney at Law

(813) 848-0587

5623 U.S. Highway 19, Suite 110 New Port Richey, Florida 34652

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-09/21/95--01046--017

September 6, 1995

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

Re: SALSAKS, INC.

Dear Sir:

I attach the following:

- 1. Original and sighed copy of Articles of Incorporation; and
- 2. Original and signed copy of Certificate Designating Registered Agent and Registered Office for Service of Process, and the Agent's Acceptance; and
- 3. My check # $2 l_0 l_0$ drawn payable to the Florida Department of State in the amount of \$122 50, representing payment of filing and certification fees. After filing, please return a signed copy of each of the foregoing instruments as a certified copy to this office.

Sincerely

Donald B. McKay

Down DB. Make

cc: Mr. Michael Tsalickis

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ARTICLES OF INCORPORATION OF SALSAKS, INC.

95 SEP 21 PH 3: 46 SECNETION OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as incorporators of a corporation organized under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

- 1. The name of the corporation is SALSAKS, INC.
- 2. The corporation is organized for the purpose of transacting any and all lawful business activities. The corporation has the power to do all things necessary, convenient or incidental to the transaction of its business and affairs.
- 3. The corporation has the right to issue a total of Five Thousand (5,000) shares of common capital stock, each share having a par value of \$1.00 per share.
- 4. No shares of stock in this corporation shall be divided into classes. No shares of stock in this corporation shall be issued in series.
 - 5. The name of the initial Registered Agent of this corporation is **MICHAEL S. TSALICKIS**.
- 6. The address of the initial Registered Agent Office of this corporation is <u>530 Athens Street</u>. Tarpon Springs, Florida <u>34689</u>.
- 7. The address of the principal office of this corporation is <u>530 Athens Street, Tarpon Springs</u>, <u>Florida 34689</u>.
- 8. The business and affairs of this corporation shall be managed and conducted by a Board of Directors.
- 9. The initial Board of Directors of this corporation shall consist of two (2) Directors, each of whom shall so serve until his or her successor has been elected during the first regular annual meeting of the Shareholders. The names and addresses of the initial Directors of this corporation are:

NAME

<u>ADDRESS</u>

MICHAEL S. TSALICKIS

530 Athens Street

Director

Tarpon Springs, FL. 34689

SANDRA SAKELLARIDES

5341 Grand Blvd.

Director

New Port Richey, FL. 34652

10. Shareholders of this corporation do not have a right to cumulate their votes for Directors, or on any other matter.

- Shareholders of this corporation do not have a preemptive right to acquire this corporation's unissued shares of stock.
- 12. The names and addresses of the initial incorporators of this corporation, as well as the amount of stock to be initially purchased by each such incorporator, are as follows:

NAME SANDRA SAKELLARIDES	ADDRESS 5341 Grand Blvd. New Port Richey, FL. 34652	SHARES -50-
MICHAEL S. TSALICKIS	1404 Circle Drive	
and	Tarpon Springs, FL. 34689	-50-
DEBORAH S. TSALICKIS,		
as Joint Tenants with		
Rights of Survivorship		

- 13. This corporation's Articles of Incorporation may be amended by the Board of Directors or the Shareholders of the corporation. In the event of a conflict, the decision of the Shareholders of the corporation will be controlling.
- 14. The initial By-Laws of this corporation shall be adopted by the initial Board of Directors of the corporation. This corporation's By-Laws may be repealed or amended by the Board of Directors or the Shareholders of the corporation. In the event of a conflict, the decision of the Shareholders of the corporation will be controlling.

DATED: 8/30 . 1995

MICHAEL'S. TSALICKIS, Incorporato

ACKNOWLEDGEMENT

STATE OF FLORIDA, COUNTY OF PASCO

DONALD B. McKAY

Notary Public

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DATED. \$\\\ 30\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		
ACKNOWLEDGEMENT		
STATE OF FLORIDA, COUNTY OF PASCO		
This foregoing Articles of Incorporation were acknowledged before me this $\times \cdot 3 \circ$, 1995, by DEBORAH S. TSALICKIS , who took an oath and produced the following identification: a current Florida Driver's License.		
DONALD 8 MCKAY COMMODION NUMBER COSS9279 Notary Public Notary Public		
DATED:		
ACKNOWLEIXGEMENT		
STATE OF FLORIDA, COUNTY OF PASCO		
This foregoing Articles of Incorporation were acknowledged before me this		
Notary Public's Signature		
Donald B. McKay Donald B. McKay Donald B. McKay Donald B. McKay Notary Public's Name typed/printed		
(SEAL) CC 359279 Notary Public's Commission Number		
March 17, 1998 Notary Public's Commission Expiration Date		

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CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS 95 SEP 21 PH 3: 46 WITH THE STATE OF FLORIDA

CECHETANY WISTATE TALLAHASSEL FLORIDA

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1. **SALSAKS, INC.**, being a corporation duly organized under the laws of the State of Florida, hereby designates **MICHAEL S. TSALICKIS**, as Registered Agent for said corporation for service of process with the State of Florida.

2. In addition, the aforesaid corporation hereby designates <u>530 Athens Street</u>, <u>Tarpon Springs</u>, <u>Florida</u>, <u>34689</u>, <u>Pinellas County</u>, <u>Florida</u>, as the street address of the Registered Office of the corporation.

Dated: $\frac{F}{30}$, 1995

SALSAKS, INC.

SANDRA SAKELLARIDES

Incorporator

MICHAEL S TSALICVIS

MICHAEL S. TSALICKIS

Incorporator

DEBORAH S. TSALICKIS

Incorporator

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95 SEP 21 PH 3: 46

ACCEPTANCE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, having been designated as Registered Agent to accept service of process for the above-named corporation, at the place designated in this Certificate, hereby accepts such designation; and further hereby acknowledges that the undersigned is familiar with and accepts the obligations established by Section 607.0505, Florida Statutes, a copy of which has been received by the undersigned this date.

Date: 8/30 , 1995

MICHAEL S. TSALICKIS

Registered Agent