

P99000102151

The Honorable Katherine Harris
Secretary of State
Division of Corporations
Tallahassee, Florida

EFFECTIVE DATE
1-3-2000

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*****87.50 *****87.50

Dear Madam,

Enclosed is our check for \$87.50 and the Articles of Incorporation of:

~~Sydney Corporation~~
Sydney Development Group

We request that you return to us the Certified Copy of the Charter, together with the Certificate of Status to our temporary address at,

Sydney Corporation
131 First Street NW
Largo, Florida 33770

Very truly yours,



Theodore Legakis

Encls

FILED
1999 NOV 10 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell NOV 23 1999

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 12, 1999

THEODORE LEGAKIS
131 FIRST STREET N.W.
LARGO, FL 33770

SUBJECT: SYDNEY CORPORATION
Ref. Number: W99000026133

We have received your document for SYDNEY CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell
Document Specialist

Letter Number: 399A00054598

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-3-2000

ARTICLES OF INCORPORATION

OF

Sydney Development Group, Inc.

ARTICLE I - NAME

The name of the Corporation is
Sydney Development Group, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

The general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$1.00 per share.

The capital stock shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than five hundred (\$500.00) dollars.

ARTICLE VI - PRINCIPAL OFFICE

The initial principal office and mailing address of the corporation is 6850 66th Street N., Pinellas Park, Florida 33781

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6850 66th Street N., Pinellas Park, Florida 33781 and the initial registered agent at that address is Theodore Legakis

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Theodore Legakis
6850 66th Street N
Pinellas Park, Florida 33781

ARTICLE IX - INCORPORATORS

Theodore Legakis
6850 66th Street N
Pinellas Park, Florida 33781

ARTICLE X - BY LAWS

The original By-Laws of this corporation shall be made, prepared and adopted by the Initial Board of Directors of the Corporation by a majority vote thereof. Thereafter the said By-Laws may be amended by the Board of Directors at any regular meeting of said Board or at any special meeting for which such amendment is one of the purposes for which the meeting was called by a majority of the directors present. The Board of Directors shall conduct, manage and have complete charge of the business and affairs of the corporation.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XII - MISCELLANEOUS PROVISIONS

It is the intention of the Incorporators of this Corporation that the Board of Directors adopt a plan under Section 1244 of the Internal Revenue Code of 1986, as amended, allowing a limited ordinary loss to individuals for loss on capital stock of a "Small Business Corporation" which qualifies under the code.


ARTICLE XIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIV - COMMENCEMENT

This corporation shall commence business on January 3, 2000.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4th day of November, 1999.




Theodore Legakis

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

for

Sydney Development Group, Inc.

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.



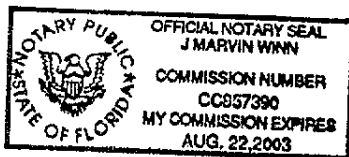
Theodore Legakis

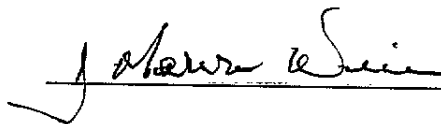
dated: November 4, 1999

STATE OF FLORIDA)
COUNTY OF PINELLAS)

Before me personally appeared Theodore Legakis to me well known and known to me to be the person who executed the foregoing instrument, who, being duly sworn, acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 4th day of November AD, 1999





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SECRETARY OF STATE
TALLAHASSEE, FLORIDA