

N95000002405

TRANSMITTAL LETTER

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

9500001493013
-05/18/95--01022--003
****131.25 ****131.25

SUBJECT: Pan Lemian Brotherhood of Florida "AGIA MARINA INC."
(Proposed corporate name - must include suffix)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|---|--|

FROM: Kathy Portellos
Name (Printed or typed)
220 Osprey Lane
Address
Palm Harbor, Florida 34683
City, State & Zip
(813) 784 8377
Daytime Telephone number

FILED
95 MAY 18 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kathy
GAVE
AUTHORIZATION TO SIGN TO
CORRECT Assembly cert II
DATE 5/18/95
DOC. EXAM BR

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:
PAN LEMIAN BROTHERHOOD OF FLORIDA, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:
AGIA MARINA INC.
C/O KATHY FORTELOS
220 Osprey Lane
Palm Harbor, Florida 34683

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):
Philanthropic and Educational

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:
The directors are elected by the members. As stated in the by laws of the corporation.

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TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

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

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Kathy Portellos
220 Osprey Lane
Palm Harbor, Florida 34683

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

(secretary) Kathy Portellos (vice president) Maria Demas
220 Osprey Lane 3321 Wind Chime Dr. W.
Palm Harbor, Florida 34683 Clearwater, Fl. 34621

(president) Perry Giovanis
2520 Southpointe Drive
Dunedin, Florida 34698

(treasurer) Gus Angelou
1309 Williams Dr.
Clearwater, Fl. 34624

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 8 day of May, 1995.

Signature(s) of Incorporator(s):

Perry A. Giovanis

Perry A. Giovanis

Typed name of incorporator signing

Kathy Portellos

Kathy Portellos

Typed name of incorporator signing

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Pan Ledian B1 therhood of Florida
(must include suffix)

Agia Marina Inc.

2. The name and address of the registered agent and office is:

Mrs. Kathy Portellos

(Name)

220 Osprey Lane

(Street address - P. O. Box not acceptable)

Palm Harbor, Florida 34683

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Kathy Portellos
(Signature)

5/8/95
(Date)