

LAW OFFICES OF
COHN & MONIOUDIS, P.A.

SCOTT E. COHN
PERRY D. MONIOUDIS

315 S.E. 7TH STREET
SECOND FLOOR
FT. LAUDERDALE, FLORIDA 33301

TELEPHONE: (954) 523-8787
FAX: (954) 523-5543

N99000003148

May 12, 1999

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

Re: FRIENDS OF GREECE CULTURAL PROGRESSIVE ORGANIZATION, INC.

Dear Sir or Madam:

Enclosed herewith please find one original and two copies of the Articles of Incorporation for the above referenced Florida Not for Profit corporation and a check in the amount of \$122.50, representing the fees for filing, obtaining a certified copy and registered agent designation.

Please have one of these Articles stamped as received and returned to my office. A self-addressed postage stamped envelope is enclosed for your convenience. Should you have any questions with regard to this filing, please do not hesitate to call.

Very truly yours,

Perry D. Monioudis
Perry D. Monioudis

Enclosures

cc: Tassos Lavassas

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TALLAHASSEE, FLORIDA

SENT MAY 20 1999

**ARTICLES OF INCORPORATION
OF
FRIENDS OF GREECE CULTURAL PROGRESSIVE ORGANIZATION, INC.**

ARTICLE I

NAME OF CORPORATION

The name of this organization shall be FRIENDS OF GREECE CULTURAL PROGRESSIVE ORGANIZATION, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III

GENERAL NATURE OF CORPORATION (PURPOSE)

(A) This corporation shall be NOT FOR PROFIT. The purpose of this corporation shall be to promote, encourage and accelerate the knowledge, awareness and advancement of the Greek and Hellenic culture and education, and to establish and/or support Greek and Hellenic educational and cultural programs in the United States and abroad. Any and all purposes of this corporation shall be for purposes that qualify for exemption from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or corresponding provisions of any future United States Internal Revenue Code and the regulations promulgated thereunder.

(B) This corporation shall not conduct or carry on any

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activities prohibited from being conducted or carried on (a) by an organization exempt from Federal taxation under Section 501(c)(3) of the Internal Revenue Code and the regulations thereunder, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the regulations promulgated thereunder.

(C) Under the provisions of Section 501 and 4945 of the Internal Revenue Code, this corporation may not grant funds to be used to carry on propaganda, to attempt to influence legislation, or to participate in, or intervene in or attempt to influence the outcome of political campaigns or elections.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

There shall be four (4) members of the initial board of directors of the corporation. At no time shall there be less than four (4) members of the board of directors of the corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

NAME	ADDRESS
JOHN POLIMENAKOS	14337 MEMORIAL HIGHWAY NORTH MIAMI, FLORIDA 33161
ANASTASE LAVASSAS	1523 NORTE 46TH AVENUE HOLLYWOOD, FLORIDA 33021
DAMOS GEORGANTIDES	13155 IXORA DRIVE NORTH MIAMI, FLORIDA 33181
MARIA DIMITRIOU	5112 TAFT STREET HOLLYWOOD, FLORIDA 33021

The Board of Directors shall be elected or appointed in accordance with the manner provided in the corporate Bylaws.

ARTICLE V

CORPORATE OFFICERS

The affairs of the corporation are to be managed by a President, Vice President, Secretary and Treasurer. Such offices will be elected by the Board of Directors annually at the established annual meeting of the corporation, said date to be determined by the Board of Directors. The names and addresses of the persons who are to serve as officers until the first annual election of officers under these Articles of Incorporation are as follows:

OFFICE	NAME
PRESIDENT	ANASTASE LAVASSAS 1523 NORTE 46TH AVENUE HOLLYWOOD, FLORIDA 33021
TREASURER	MARIA DIMITRIOU 5112 TAFT STREET HOLLYWOOD, FLORIDA 33021
VICE-PRESIDENT	DAMOS GEORGANTIDES 13155 IXORA DRIVE NORTH MIAMI, FLORIDA 33181
SECRETARY	JOHN POLIMENAKOS 14337 MEMORIAL HIGHWAY NORTH MIAMI, FLORIDA 33161

ARTICLE VI

NOT FOR PROFIT NATURE

The Corporation shall not exist or be operated for pecuniary

profit, and no part of the net earnings of the Corporation or the net assets upon liquidation shall inure to the benefit of any member. The Corporation may, however, reimburse its members for actual expenses incurred for or in behalf of the Corporation, and may pay compensation in a reasonable amount to its members for actual services rendered to the Corporation, as permitted by law.

ARTICLE VII

ADDRESS OF PRINCIPAL OFFICE

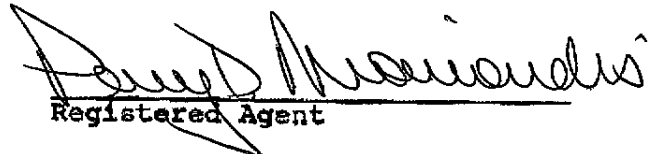
The address of the principal office of the Corporation is:

1747 VAN BUREN STREET, Suite 925
HOLLYWOOD, FLORIDA 33020

ARTICLE VIII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 315 S.E. 7th Street, Second Floor, Ft. Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be PERRY D. MONIOUDIS, ESQ., who, by his signature below accepts this designation.


Registered Agent

ARTICLE IX

BY-LAWS

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TALLAHASSEE, FLORIDA

The By-Laws of the corporation are to be made, altered or rescinded by the Directors of the Corporation.

ARTICLE X

AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the act of the Board of Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

ARTICLE XI

SUBSCRIBERS

The names and residence addresses of the subscribers of these Articles of Incorporation are:

NAME	ADDRESS
ANASTASE LAVASSAS	1523 NORTH 46TH AVENUE HOLLYWOOD, FLORIDA 33021
DAMOS GEORGANTIDES	13155 IXORA DRIVE NORTH MIAMI, FLORIDA 33181
MARIA DIMITRIOU	5112 TAFT STREET HOLLYWOOD, FLORIDA 33021

ARTICLE XII

TAX EXEMPT STATUS

(A) This organization is being organized with the intention of exemption from Federal Income Taxes, and shall file all necessary documentation with all government agencies to obtain and

maintain its tax exempt status. Upon its dissolution, it shall distribute its assets to an organization whose purpose is the same or similar to this organization.

(B) Said organization is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

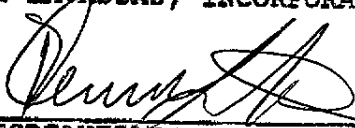
(C) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501

(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(D) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit or County Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



ANASTASE LAVASSAS, INCORPORATOR



DAMOS GEORGANTIDES



MARIA DIMITRIOU

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 12th
day of May, 1999, by ANASTASE LAVASSAS, DAMOS
GEORGANTIDES and MARIA DIMITRIOU, each of whom are personally known
to me or who produced _____

and respectively, as identification and who did (did not) take an
oath.

NOTARY PUBLIC

Sign: Esmeralda Calonaros

Print: ESMERALDA CALONAROS J.

My Commission Expires:

(SEAL)



ESMERALDA CALONAROS
My Comm Exp. 8/19/99
Bonded By Service Ins
CC480630

[[Promotional Stamp]] [[Other I.D.]]