

PROD0001643

OFFICE USE ONLY

CLARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. ROUMELI, CORP

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/  
QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

FILED  
00 JAN -6 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 JAN -6 AM 11:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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-01/06/00--01051--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ROUMELI, CORP.

FILED  
00 JAN -6 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is  
ROUMELI, CORP.

ARTICLE II. PURPOSE..

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

290 NW 125th. ST., NORTH MIAMI, FL. 33168

The name of the initial registered agent at said address is: BOBBY RIGALOS

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be 1. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial directors (s) of this corporation is/are:  
BOBBY RIGALOS PRES., VICE-PRES., SEC'Y-TREAS.  
290 NW 125th. ST., NORTH MIAMI, FL. 33168

ARTICLE VIII. INCORPORATORS.

The name and address(es) of the incorporator(s)  
signing these articles and forming this corporation is/are:

BOBBY RIGALOS

290 NW 125th. ST., NORTH MIAMI, FL. 33168

IN WITNESS WHEREOF, the undersigned subscriber(s)  
has/have subscribed and executed these Articles of  
Incorporation this 4 day of JANUARY, 2000.

  
BOBBY RIGALOS

STATE OF FLORIDA:  
COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and  
acknowledges in this State and County Appeared the following:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON  
WHOM SUCH PROCESS MAY BE SERVED

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IN PURSUANCE of Chapter 48.091, Florida Statutes, this following is submitted, in compliance with said Act:

FIRST:

desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation, in the following location:


290 NW 125th. ST., NORTH MIAMI, FL. 33168  
has named the following individual at the below address as its agent to accept service of process with this State:

BOBBY RIGALOS

290 NW 125 th., ST., NORTH MIAMI, FL. 33168

ACKNOWLEDGMENT; (Must be by Designated Agent)

Having been named at this time to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to accept and to act in this capacity and agree to comply with the provisions of said Act relation to keeping open said office.

BY:   
REGISTERED AGENT

INDIVIDUAL(S): BOBBY RIGALOS

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my  
seal in the aforementioned County and State this 4 day of  
JANUARY, 2000.

Gary B. Levy  
NOTARY PUBLIC  
STATE OF FLORIDA  
COUNTY OF DADE

MY COMMISSION EXPIRES:



Gary B Levy  
My Commission CC877213  
Expires November 21, 2003

**FILED**  
00 JAN -6 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA