700005576

Peter Makris 2110 Drew Street Clearwater, FI 33765

1/04/2000

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

Peter Makris 2110 Drew Street Clearwater, FI 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very Truly Yours,

Peter Makris

ARTICLES OF INCORPORATION

<u>OF</u>

TELLY'S K, INC.



The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

TELLY'S K, INC.

The principal place of business of this corporation shall be: $100~2^{\rm ND}~AVENUE~SOUTH, SUITE~N-103, ST.~PETERSBURG,~FL~33701.$ The mailing address of this corporation shall be:

100 2ND AVENUE SOUTH, SUITE N-103, ST. PETERSBURG, FL 33701.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is

authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and two officer, initially.

The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until her successor is elected or appointed is:

Rena Komninos President 101 S. Orion Avenue Clearwater, FL 33765

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

Rena Komninos

101 S. Orion Avenue Clearwater, FL 33765

IN WITNESS WHEREOF, the under sign Articles of Incorporation this 3 RD	ned incorporator has executed these day of, 2000.
	Signature of Incorporator
	Penu Dann/aux M
STATE OF FLORIDA COUNTY OF PINELLAS	
THE FOREGOING instrument was activities 3 RD day of TANUALY of TELLY'S K, INC.	knowledge and sworn to before me, 2000, by RENA KOMNINOS.
PRODUCED FL. DRIVER LICENSE	Notary Public
K557-4n2:49-5NG	

Dorl A. Lindsley

Commission # 00 821541

Expires Apr. 15, 2003

Bonded Thru

Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the ORIO 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:

TELLY'S K, INC.

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

Name: RENA KOMNINOS

Address: 101 S. ORION AVENUE

City: CLEARWATER State: FLORIDA Zip Code: 33765

SIGNATORE. MALT

TITLE: PRESIDENT

DATE: 1/4/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 14 9000 DATE: 14 9000

SECULAHASSIT AM 9:41