



28960 U.S. 19 NORTH, SUITE 100  
CLEARWATER, FLORIDA 33761

OFFICE (727) 771-8787  
FAX (727) 781-1387

March 21, 2000

TRANSMITTAL LETTER

900003185249-5  
-03/27/00--01102--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

SUBJECT: KARATZAS, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation, for the above corporation and check in the amount of \$70.00

FROM: ROBERT A. ROSENBERG, ESQUIRE  
28960 U.S. 19 NORTH, SUITE #100  
CLEARWATER, FLORIDA 33761  
Telephone Number: (727) 771-8787

PLEASE SEND COPY TO:

ROBERT A. ROSENBERG, ESQUIRE  
28960 U.S. HIGHWAY 19 NORTH  
SUITE #100  
CLEARWATER, FLORIDA 33761

Telephone Number  
(727) 771-8787

Fax Number  
(727) 781-1387

FILED  
00 APR 10 PM 3.38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-8623  
CB



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 31, 2000

ROBERT A. ROSENBERG, ESQ.  
28960 U.S. 19 NORTH, STE. 100  
CLEARWATER, FL 33761

SUBJECT: KARATZAS, INC.  
Ref. Number: W00000008623

We have received your document for KARATZAS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 500A00017761

FILED  
00 APR 10 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## AFFIDAVIT OF REGISTERED AGENT OF KARATZAS, INC.

I the undersigned Registered Agent of Karatzas, Inc., deposes and says:

1. My name is Vagelis Karatzas and I am the Registered Agent for Karatzas, Inc., a corporation that has been administratively dissolved.
2. I do not intend to re-instate this corporation and hereby release all entitlement to the corporate name, Karatzas, Inc.

Vagelis Karatzas  
Karatzas, Inc.

by: Vagelis Karatzas, Registered Agent

STATE OF FLORIDA     )  
COUNTY OF PINELLAS   )

The foregoing instrument was acknowledged before me this 6 day of April,  
2000, by Vagelis Karatzas, who is

☒ personally known to me, and did take an oath.  
☐ who has produced \_\_\_\_\_ as identification, and who did take an oath.

MY COMMISSION EXPIRES:  
(SEAL)

Robert A. Rosenberg  
NOTARY PUBLIC (signature)

Robert A. Rosenberg  
My Commission CC793080  
Expires January 1, 2003

**ARTICLES OF INCORPORATION  
FOR  
KARATZAS, INC.**

FILED  
00 APR 10 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of this corporation shall be Karatzas, Inc.

**ARTICLE II – DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

**ARTICLE IV – AUTHORIZED STOCK**

The corporation is authorized to issue Five Thousand (5000) shares of No par value common stock.

**ARTICLE V – INITIAL REGISTERED AGENT**

The name of the initial registered agent of the corporation is Vagelis Karatzas. The street address of the initial registered office of the corporation for service of process shall be 3241 Wellington Dr., Holiday, FL 34691

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

The corporation initially shall have three directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

Vagelis Karatzas

3241 Wellington Dr.  
Holiday, FL 34691

Kostas Karatzas

3241 Wellington Dr.  
Holiday, FL 34691

Panormitis Karatzas

3241 Wellington Dr.  
Holiday, FL 34691

#### ARTICLE VII – INCORPORATOR

The name and address of each incorporator of the corporation is:

Vagelis Karatzas

3241 Wellington Dr.  
Holiday, FL 34691

#### ARTICLE VIII – PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 3241 Wellington Dr., Holiday, FL 34691. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

#### ARTICLE IX – BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

#### ARTICLE X – POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

#### ARTICLE XI – PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or

other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

#### ARTICLE XII – AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles or Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholder of the corporation are granted subject to this reservation.

#### ARTICLE XIII – COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of March, 2000

  
Vagelis Karatzas

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of March, 2000, by Vagelis Karatzas, who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification.

MY COMMISSION EXPIRES:  
(SEAL)

Donna Cosenza  
NOTARY PUBLIC



**NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for Karatzas, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 23 day of March, 2000.

Vagelis Karatzas  
Vagelis Karatzas  
3241 Wellington Dr.  
Clearwater, FL 34691