

## TRANSMITTAL LETTER

P01000078434

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

100004519511--1  
-08/06/01--01099--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: WET- HEADZ, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status  
ADDITIONAL COPY REQUIRED

FROM: Themelina George Makris  
Name (Printed or typed)

494 Villiage Drive  
Address

Tarpon Springs, FL 34689  
City, State & Zip

(727) 945-8826  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2001 AUG -6 PM 2:09

FILED

Themelina George Makris  
AUTHORIZATION BY PHONE TO  
CORRECT R.A. Address  
DATE 8/9/01  
DOC. EXAM. g

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

g 8/9/01

EFFECTIVE DATE

7/31/01

**ARTICLES OF INCORPORATION**

**FILED**

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We, the undersigned, subscribers to the Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

The name of the corporation shall be **WET-HEADZ, INC.**, Its principal place of business shall be Taylor Arcade, 118 Tarpon Avenue, Tarpon Springs, Florida 34689.

**ARTICLE II**

The corporation is organized for the purpose of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all powers set forth in Florida Statue Chapter 607 and particularity 607.011, and any and all others powers incidental to the conducting as any and all lawful business.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1, 000 at \$1.00 par value common stock.

**ARTICLE IV**

The consideration for the issuance of said shares or any part thereof shall be money current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation of payment to be made in property, or in services, the fair and just value of the property to be transferred, or the services performed, or rendered, as a consideration for the issuance of stock shall be affixed by the Board of Directors of said corporation.

Any and all shares of stock of this corporation shall be issued for the consideration, or not less than the consideration fixed and determined as aforesaid, whether such consideration shall be cash, property or services shall be fully paid and non-assessable.

#### **ARTICLE V**

The principal office of this corporation shall be located at Taylor Arcade, 118 Tarpon Avenue, Tarpon Springs, Florida 34689.

#### **ARTICLE VI**

This corporation is to exist perpetually, commencing with the date of subscription and acknowledgement of these Articles of Incorporation so long as these Articles of Incorporation are filed with the Department of State, State of Florida, within five (5) days, exclusive of legal holidays, after subscription and acknowledgment thereof and are subsequently approved by the Department of State, State of Florida, and are approved by it, and all filing fees and taxes have been paid.

#### **ARTICLES VII**

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

#### **ARTICLES VIII**

The names and post office addresses of the first Board of Directors for the corporation, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, the laws of the State of Florida, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

**THEMELINA GEORGE MAKRIS**

**494 Villiage Drive  
Tarpon Springs, Florida 34689**

**ARTICLE IX**

Meetings of the Board of Directors and meetings of the stockholders of the corporation may be held in or without the State of Florida.

**ARTICLE X**

The corporation shall have its initial registered agent, **THEMELINA GEORGE MAKRIS**, 494 Villiage Drive, Tarpon Springs, Florida 34689 and has acknowledged said position by Affidavit.

**ARTICLE XI**

All corporate powers shall be exercised by or under the authority of and business affairs of this corporation and shall be managed under the direction for the Board of Directors of the corporation.

**ARTICLE XII**

The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof, thereafter said By-Laws must be amended by the Board of Directors by a majority vote of the Directors present at any regular meeting of said Board, or at any special meeting called for such purpose as the majority of the Directors present.

**ARTICLE XIII**

The Articles of Incorporation may be amended in any manner as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by the majority of the stock

entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement attesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the undersigned have thereto subscribed our hands and affixed our seals to these Articles of Incorporation on this 31st day of July 2001.

Paul D. Lampadakis  
Witness

Themelina George Makris  
THEMELINA GEORGE MAKRIS


STATE OF FLORIDA  
COUNTY OF Pinellas

BEFORE ME, the undersigned authority appeared THEMELINA GEORGE MAKRIS who is personally known to me, and who after being first duly sworn, stated under oath that he executed the foregoing freely and voluntarily for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 31st day of July 2001.

Signed: Evie Tsallikis

NOTARY PUBLIC  
My Commission number:  
My Commission expires:

 Evie Tsallikis  
My Commission CC700566  
Expires December 7, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF THE PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM MAY BE SERVED**

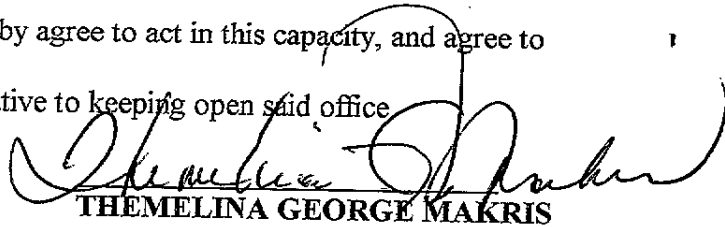
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In pursuance with Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

First that **WET-HEADZ, INC.**, desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the Articles of Incorporation at the City of  
Tarpon Springs, Florida, has name **THEMELINA GEORGE MAKRIS**, 494 Villiage  
Drive, Tarpon Springs, Florida 34689, as its agent to accept service of process within  
State. Having been named to accept service of process of the above-stated corporation, at  
place designed in this certificate, I hereby agree to act in this capacity, and agree to  
comply with provisions of said Act relative to keeping open said office

  
**THEMELINA GEORGE MAKRIS**


STATE OF FLORIDA  
COUNTY OF Pinellas

BEFORE ME, the undersigned authority appeared **THEMELINA GEORGE MAKRIS**,  
who is personally known to me, and who after being first duly sworn, stated under oath  
that he executed the foregoing freely and voluntarily for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 31st day of July 2001.

Signed: Evie Tsalickis

NOTARY PUBLIC  
My Commission number:  
My Commission expires:

 Evie Tsalickis  
My Commission CC700566  
Expires December 7, 2001