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TRANSMITTAL LETTER

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01 SEP 24 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500004608435-1
-09/24/01--01100--015
*****87.50 *****87.50

SUBJECT: MYTILANA, 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: George Repantis
Name (Printed or typed)

426 NE 28th TERR.
Address

BOCA RATON - FL-33431
City, State & Zip

(561) 392-7345
Daytime Telephone number

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

B. BROWN SEP 26 2001

ARTICLES OF INCORPORATION
OF
MYTILANA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be:
MYTILANA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:
426 N.E 28th TERRACE, BOCA RATON, FLORIDA 33431-6837

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

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

ARTICLE IV - SHARES (CAPITAL STOCK)

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having One (\$1.00) Dollar par value per share.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

This corporation shall have two (2) Directors, initially.

The names, addresses and titles of the initial members of the Board of Directors are:

George V. Repantis, Director
426 N.E 28th Terrace
Boca Raton, FL 33431-6837

Panagiotis G. Repantis, Director
426 N.E 28th Terrace
Boca Raton, FL 33431-6837

ARTICLE V continued

The names, addresses and titles of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

George V. Repantis, President/Treasurer
426 N.E 28th Terrace
Boca Raton, FL 33431-6837

Panagiotis G. Repantis, Vice President/Secretary
426 N.E 28th Terrace
Boca Raton, FL 33431-6837

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

George V. Repantis
426 N.E 28th Terrace
Boca Raton, FL 33431-6837

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

George V. Repantis
426 N.E 28th Terrace
Boca Raton, FL 33431-6837

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

9/18/01
Date


Signature/Incorporator

9/18/01
Date