#### Florida Department of State Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((田02000213622 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870

Fax Number : (850) 224-7047

#### FLORIDA PROFIT CORPORATION OR P.A.

VASOS, INC.

Certified Copy	n n
Page Count	03-4
Estimated Charge	\$70.00

Electronic Filing Menu-

Corporate, Filing.

Public Access Help

H02000213622 2

# ARTICLES OF INCORPORATION

SEGRETARY OF STA

OF

### VASOS, INC.

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

### ARTICLE I: NAME

The name of the corporation is VASOS; INC.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 9713 66th Street North, Pinellas Park, FL 33782.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Panagiotis Sarafopoulos, 9713 66th Street North, Pinellas Park, FL 33782.

## ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

# ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/ Vice-President/ Secretary/ Treasurer: Panagiotis Sarafonoulos, 9713 66th Street North, Pinellas Park, FL 33782.

## ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## ARTICLE VIII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

The undersigned has executed these Articles of Incorporation this 17th day of October 2002.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggtt

H02000213622 2

#### CERTIFICATE OF DESIGNATION OF

### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE 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	οţ	the	corpora		tion	is	:_ <del>VAVCS</del>	. TWO.	YA.	SOS, In	INC	
	<del>^</del>	•		:	·							·•	_	
											•			
2.	The	name	and	ado	iress	o£	the	reç	istered	agent	and	office	is:	
Pana	giot	is s	rafo	) POI	ilos						<del></del>			
<u>971.</u>	66 <u>1</u>	h Sti	<u>ceet</u>	Nor	th			,					•	
Pine	llas	Pari	<u>. F</u> I	<u>, 3</u>	3782		•							

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Panagiotis Sarafopoulos, Pres. Printed Name, Title

anacure)

FILED

2 OCT 17 AN IO: (
SECRETARY OF STATE
ALL AHASSEF FLORID.