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☐ PICK-UP

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(Business Entity Name)

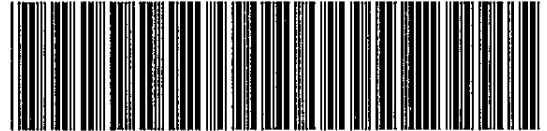
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Provan Road Inc

Signature _____

Requested by: SW 1/7

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 10, 2005

CAPITAL CONNECTION, INC.

SUBJECT: ROWAN ROAD, INC.
Ref. Number: W05000001290

We have received your document for ROWAN ROAD, 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):

Officer's require titles in Article VIII.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 605A00001651

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION

FILED

for

2005 JAN -7 P 12:44

ROWAN ROAD, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act") and other laws of the State of Florida, as follows:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is:

ROWAN ROAD, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the Corporation are:

**4821 U.S. Highway 19, Suite 3
New Port Richey, FL 34652**

ARTICLE III. CAPITAL STOCK.

(a) The Corporation is authorized to issue **1000** shares of one dollar (\$1.00) par value common stock, which shall be designated Common Stock.

(b) All or any portion of the Common Stock may be issued in payment for real or personal property, past services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the Common Stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid in cash; and the Board of Directors shall be the sole judge of the value of any property, right or thing acquired in exchange for Common Stock and its judgment of such value will be conclusive.

(c) Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without value, and to provide in the event of such increase, the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Articles of Incorporation.

ARTICLE IV. INITIAL REGISTERED AGENT.

The corporation has named:

**CONSTANTINE KALOGIANIS
c/o 4821 U.S. Highway 19, Suite 3
New Port Richey, FL 34652**

as its registered agent to accept service of process within the State of Florida. I hereby am familiar with and accept the duties and responsibilities as registered agent for ROWAN ROAD, INC.

ARTICLE V. INCORPORATORS.

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

**CONSTANTINE KALOGIANIS
c/o 4821 U.S. Highway 19, Suite 3
New Port Richey, FL 34652**

ARTICLE VI. DIRECTORS.

This corporation shall have three (3) directors. The number of directors may be increased from time to time by virtue of by-laws adopted by the stockholder but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and address of the member of the first Board of Directors are:

**CONSTANTINE KALOGIANIS
c/o 4821 U.S. Highway 19, Suite 3
New Port Richey, FL 34652**

**THEOHARIS TSIIOUKANARAS
c/o 5250 Avery Road
New Port Richey, FL 34652**

**PETER SAMARTZIS
c/o 5250 Avery Road
New Port Richey, FL 34652**

ARTICLE VIII. INITIAL OFFICERS

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until the successors have been duly elected and qualified are:

V/P **CONSTANTINE KALOGIANIS**
c/o 4821 U.S. Highway 19, Suite 3
New Port Richey, FL 34652

Pres. **THEOHARIS TSIOUKANARAS**
c/o 5250 Avery Road
New Port Richey, FL 34652

V/P **PETER SAMARTZIS**
c/o 5250 Avery Road
New Port Richey, FL 34653

ARTICLE IX. PURPOSE.

The purpose of the Corporation is to engage in any and all lawful business for which corporations may be organized under general laws.

ARTICLE X. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE XI. PREEMPTIVE RIGHTS.

The Corporation elects to have preemptive rights.

ARTICLE XII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned has executed these Articles of Incorporation this 15 day of January, 2005.



CONSTANTINE KALOGIANIS
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

SWORN AND SUBSCRIBED to before me this 5 day of January, 2005.
Personally known or form of ID: personally known.

Barbara A. Reich

Notary Public- State of Florida

BARBARA A. REICH

Printed Name of Notary Public

A:Incorp/Articles-ck



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