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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN - 1 2006

COVER LETTER

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

SUBJECT: Greek Boys Productions, 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: Nikolaos Skiadopoulos
Name (Printed or typed)

29829 U.S. Hwy. 19 N.
Address

Clearwater, FL. 33761
City, State & Zip

727-430-6425
Daytime Telephone number

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

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06 JUN -1 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GREEK BOYS PRODUCTIONS, INC.**

IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT), THE UNDERSIGNED,
BEING NATURAL PERSONS, HEREBY ACT AS INCORPORATORS IN ADOPTING AND FILING THE
FOLLOWING ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A BUSINESS
CORPORATION

ARTICLE I. NAME

The name of the Corporation ("Corporation") shall be:

GREEK BOYS PRODUCTIONS, INC.

ARTICLE II. EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III. PRINCIPLE OFFICE

The principle place of business & mailing address is:

**29829 U.S. Highway 19N.
Clearwater, Florida 33761-1527**

ARTICLE IV. PURPOSE

The general purpose for which the Corporation is organized is the transaction of any or all
lawful business for which corporations may be incorporated under the Florida Business
Corporation Act. F.S. 607.0101-607.193.

ARTICLE V. POWERS

In general to have and exercise any and all power that corporations have and may exercise under the laws of the State of Florida, specifically including the provisions of FS 607.0302, and its amendments, except such powers as are inconsistent with the express provisions of these articles of incorporation.

ARTICLE VI. SHARES

The maximum number of shares this Corporation is authorized to issue is 500. The Capital stock of this Corporation shall be divided into 500 shares of \$1 par value each, all of which shall be Common Shares, and shall be fully paid before the Corporation begins the transaction of business. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VII. PROHIBITION OF ASSESSMENT OF PAID-UP SHARES

The holders of fully paid stock of this Corporation shall not be held individually responsible as such for any debts, contracts, liabilities, or engagements of the Corporation, and shall not be liable for assessments to restore impairments in the capital of the Corporation; nor shall fully paid stock of this Corporation be liable to assessment for any purpose.

ARTICLE VIII. APPROVAL OF DIRECTORS

Shares of stock of this Corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of directors.

ARTICLE IX. PRIOR OFFER TO CORPORATION TO PURCHASE SHARES

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the Corporation without first offering such shares for sale to the Corporation at the net asset value. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to the corporation at its principal place of business and remain open for acceptance by the Corporation for a period of 30 days from the date of mailing. If the Corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of

his or her shares as outlined in ARTICLE X of these Articles of Incorporation.

On the death of any shareholder, the Corporation shall have the right to purchase all shares owned by such shareholder immediately prior to his or her death on the terms set forth above, and this provision shall be binding on the executor, administrator, or personal representative of each shareholder.

Each share certificate issued by the corporation shall have printed or stamped on it the following legend: "These shares are held subject to certain transfer restrictions imposed by the articles of incorporation of the Corporation. A copy of such articles is on file at the principal office of the Corporation."

ARTICLE X. PRIOR OFFER TO OTHER SHAREHOLDERS

If the Corporation fails or refuses to make satisfactory arrangements for the purchase of such shares as outlined in ARTICLE IX of these Articles of Incorporation, the shareholder shall have the right to dispose of his or her shares as follows:

In case a shareholder desires to sell his or her shares of stock, he or she must first offer them for sale to the remaining shareholders, it being the intention to give them a preference in the purchase of such shares. Any attempted sale in violation of this provision is null and void. A shareholder desiring to sell his or her stock shall file notice in writing of his or her intention with the Secretary of the Corporation, stating the terms of sale, and unless his or terms are accepted by any or all of the other stockholders within 30 days, they shall be deemed to have waived their privilege of purchasing and he or she will be at liberty to sell to anyone else.

ARTICLE XI. ISSUANCE OF SECURITIES

The Corporation shall issue shares of the capital stock to the parties in exchange for consideration as follows:

<u>Name</u>	<u>Description of Consideration</u>	<u>Number of Shares</u>
Nikolaos Skiadopoulos	\$250 (US)	250
Hercules Skiadopoulos	\$250 (US)	250

ARTICLE XII. PAID IN CAPITAL

The Corporation shall begin business with paid-in capital of \$500 to be contributed as follows:

<u>Name</u>	<u>Description of Consideration</u>	<u>Payment of Contribution Due</u>
Nikolaos Skiadopoulos	\$250 (US)	June 10, 2006
Hercules Skiadopoulos	\$250 (US)	June 10, 2006

ARTICLE XIII. OFFICERS

The name and address of each initial officer of the corporation, is as follows:

President	Nikolaos Skiadopoulos
Vice President	Hercules Skiadopoulos
Secretary	Nikolaos Skiadopoulos
Treasurer	Hercules Skiadopoulos

ARTICLE XIV. AUTHORIZATION TO SIGN CHECKS

Resolved that the President or Vice-President of the Corporation is authorized to sign checks on any of the Corporation's accounts; and to sign, endorse, accept, make, execute and deliver checks, notes, drafts, acceptances, or bills of exchange for deposit, discount, rediscount, or any other purpose, and to do all lawful acts necessary in connection with the above acts. All checks on any bank account of the Corporation need not be countersigned by either the President or Vice President.

ARTICLE XV. DIRECTORS

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one: The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Nikolaos Skiadopoulos	29829 U.S. Highway 19N., Clearwater, Florida 33761
Hercules Skiadopoulos	2690 Countryclub Drive, Clearwater, Florida 33761

ARTICLE XVI. ACTION OF DIRECTORS: QUORUM & VOTING

ALL of the authorized number of directors shall constitute a quorum of the board of directors for the transaction of business. The affirmative vote of ALL of the directors present at a meeting at which a quorum is present shall be required to constitute any act or decision of the board of directors, except that any action required or permitted to be taken by the board of directors of the Corporation may be taken without a meeting if all the members of the board individually or collectively consent in writing to such action. Such written consent or consents must describe the action taken and be signed by each director. Such action by written consent shall have the same force and effect as a unanimous vote of the directors.

ARTICLE XVII. INDEMNIFICATION

Each director and officer of the Corporation now or subsequently serving as such, shall be indemnified by the Corporation against any and all claims and liabilities to which he or she has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him or her as such director or officer. The Corporation shall reimburse each such person for all legal expenses reasonably incurred by him or her in connection with any such claim or liability.

The right of indemnification provided for above shall not be exclusive of any rights to which any director or officer of the Corporation may otherwise be entitled by law.

ARTICLE XVIII. AMENDMENTS OF ARTICLES OF INCORPORATION

The Corporation reserves the right to amend, add to, or repeal any provision in these Articles of Incorporation, in the manner consistent with law.

ARTICLE XIX. INCORPORATORS


The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Nikolaos Skiadopoulos	29829 U.S. Hwy. 19N., Clearwater, Florida, 33761
Hercules Skiadopoulos	2690 Countryclub Drive, Clearwater, Florida 33761

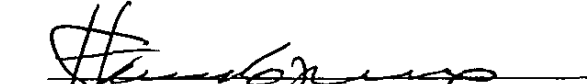
ARTICLE XX. REGISTERED AGENT

The initial street address of the Corporation's registered office is **29829 U.S. Highway 19N., Clearwater, Florida 33761-1527**. The initial registered agent for the Corporation at that address is: **NIKOLAOS SKIADOPOULOS**.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, We, the undersigned incorporators of this Corporation, have executed these Articles of Incorporation on May 28, 2006.


Nikolaos Skiadopoulou/Incorporator

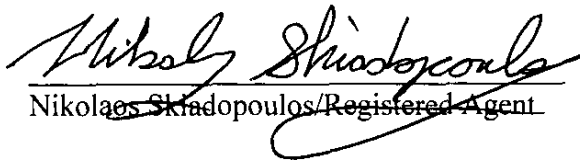
May 28, 2006
Date


Hercules Skiadopoulou/Incorporator

May 28 2006
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for **Greek Boys Productions, Inc.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501


Nikolaos Skiadopoulou/Registered Agent

May 28, 2006
Date

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TALLAHASSEE, FLORIDA