

POL0000132499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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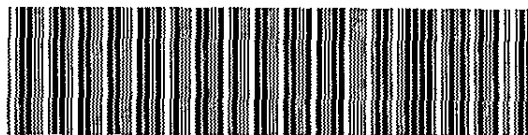
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 OCT 17 PM 1:39

SECRET
TALLAHASSEE
FLORIDA

g 10/18/06

TRANSMITTAL LETTER

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

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06 OCT 17 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: XARIS 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: XARIS INC.
c/o EUGENIA NISTAZOPOULOS
Name (Printed or typed)

4528 WOODMERE LANE
Address

LAKE WORTH FL 33463
City, State & Zip

561-433-9372
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

XARIS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4528 WOODMERE LANE
LAKE WORTH, FL 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

21

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

| | | | |
|-------------------------|-------|---|--|
| NISTAZOPOULOS, EUGENIA | P | } | 4528 WOODMERE LANE LAKE WORTH, FL 33463 |
| DRAPANIOTIS, ATHANASIOS | VP | | |
| DRAPANIOTIS, GEORGE | TREAS | | |

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NISTAZOPOULOS, EUGENIA
4528 WOODMERE LANE
LAKE WORTH, FL 33463

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NISTAZOPOULOS EUGENIA
4528 WOODMERE LANE
LAKE WORTH, FL 33463

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

Eugenia Nistazopoulos
Signature/Registered Agent

10/14/06
Date

Eugenia Nistazopoulos
Signature/Incorporator

10/14/06
Date