

P07000034412

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.

((H07000069555 3)))



H070000695553ABC4

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) 205-0148

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
07 MAR 16 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

karpathos ii, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 3/19

3/16/2007 10:52 AM

H07000064555

ARTICLES OF INCORPORATION

OF

KARPATOS II, INC.

FILED

07 MAR 16 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: KARPATOS II, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 4940 FRUITVILLE ROAD, SARASOTA, FL 34232.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H07000064555

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RODGER POLIVCHAK, SECURE BUSINESS SOLUTIONS, I.L.P, 4301 32ND STREET W, SUITE D3, BRADENTON, FL 34205.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT/DIRECTOR

GEORGE NIKIAS

8848 HAVENRIDGE DRIVE
SARASOTA, FL 34238

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 16TH DAY OF MARCH, 2007.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

MAR-16-2007 11:54

EMPIRE

P.04/04

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

KARPATOS II, INC.

(Name of Corporation)

FILED

07 MAR 16 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Rodger Polivine

RODGER POLIVINE

REGISTERED AGENT SECURE BUSINESS SOLUTIONS,

UP

H07000069555