

P13888880282

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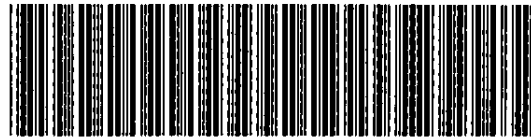
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/30/13

COVER LETTER

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

SUBJECT: LAVRIO INVESTMENT, 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: ANASTASSIOS KOUSSIS
Name (Printed or typed)



Anastassios Koussis
9923 Harbour Lake Cir
Boynton Beach FL 33437-3822

City, State & Zip

954 304-2448

Daytime Telephone number

KOUSSIS3@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
Lavrio Investments, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Lavrio Investments, Inc.. The principal Office of the Company is 9923 Harbour Lake Circle, Boynton beach, Florida 33437.

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address is Anastassios Koussis, 9923 Harbour Lake Circle, Boynton Beach, FL 33437

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

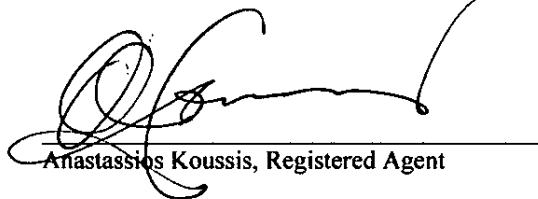
**ARTICLE V
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

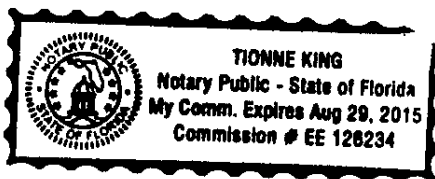
ARTICLE VI


ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Anastassios Koussis, of 9923 Harbor Lake Circle, Boynton Beach, FL 33437, accept appointment as registered agent for and on behalf of Lavrio Investments, Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.


Anastassios Koussis, Registered Agent

Subscribed, sworn to and executed before me this 24th day of September, 2013, by Anastassios,
Registered Agent of LAURIO Investment. Koussis




Notary Public
7593 Boynton Beach Blvd
Residing At
8/29/2015
My Commission Expires

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TALLAHASSEE, FLORIDA

LIABILITY OF DIRECTORS

The officers of the corporation shall be Anastassios Koussis, President, residing at 9923 Harbour Lake Circle, Boynton Beach, FL 33437

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VII BOARD OF DIRECTORS

The name and address of the Directors is Anastassios Koussis, 9923 Harbour Lake Circle, Boynton Beach, FL 33437

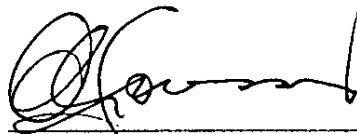
ARTICLE VIII INCORPORATORS

The name and address of the Incorporator is:

Anastassios Koussis, 9923 Harbour Lake Circle, Boynton Beach, FL 33437

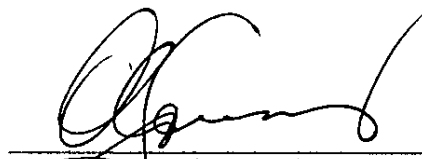
IN WITNESS WHEREOF, the incorporator(s) has hereunto set his hand this 20th day of September, 2013.

Having been named as the 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.


Anastassios Koussis, Registered Agent

9/24/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Anastassios Koussis, Incorporator

9/24/13
Date

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF Palm Beach)s

On the 24th day of September, 2013, personally appeared before me
Anastassios, the signer(s) of the within instrument, who duly acknowledged to me the execution of the same.
Koussis



Tionne King
Notary Public
7593 Bayview Beach Blvd
Residing At
8/29/2015
My Commission Expires