# 1700016839

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



800295665618

800295665618 02/23/17--01005--023 \*\*78.75

C. GOLDEN

FEB 23 2017

FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)364-8000

OFFICE USE ONLY

WALK-IN

**ENTITY NAME:** 

ACUNETIX CORP

CH# 7521 FOR \$78.75

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

\_\_\_ STAMPED COPY

\_\_\_ CERTIFICATE OF STATUS

2617 FED 23 FH 3: 21

Examiner's Initials

FILED

# **ARTICLES OF INCORPORATION**

2017 FEG 23 PM 3: 21

<u>OF</u>

LSECA TALLAHASSA LAMAGATOA

#### **ACUNETIX CORP.**

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be Acunetix Corp. The address of the principal office of this corporation shall be Suite 460, Meridian Three, 4200 W. Cypress Street, Tampa, Florida 33607, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8950 S.W. 74<sup>th</sup> Court, Suite 1901, Miami, FL 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Chris Martin - President

Suite 460, Meridian Three 4200 W. Cypress Street Tampa/Hillsborough, Florida 33607

Michalis Skenter - Treasurer

Dodonis 5

Lakatamia, Nicosia, Cyprus 2326

Nicholas P.A. Galea - Director

Ifestou 12

Engoni, Nicosia, Cyprus 2413

Michalis Skenter - Director

Dodonis 5

Lakatamia, Nicosia, Cyprus 2326

## ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Leslie A. Share, Esq.
PACKMAN, NEUWAHL & ROSENBERG
8950 S.W. 74<sup>th</sup> Court, Suite 1901
Miami, FL33156

IN WITNESS WHEREOF, the undersigned incorporator affirms that the facts stated herein are true and is aware that any false information submitted in said document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated this 22<sup>nd</sup> day of February, 2017.

PACKMAN, NEUWAHL & ROSENBERG

By:

Leslie A. Share, Vice President

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

# ACUNETIX CORP.

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 8950 S.W. 74th Court, Suite 1901 Miami, FL 33156

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:

estie A. Share, Vice President

Date: February 22, 2017

w:\wpdata\- client files\601 !\corporations\acunetix corp.,doc