

PI9 000 053 822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

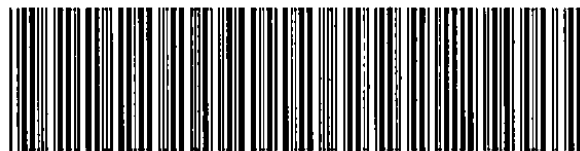
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Mr. Cristo **SAVE**
AUTHORIZATION BY PHONE TO
COLLECT *NAME & PHONE*
DATE *7-18-19*
DOC. EXAM *7-18-19*



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D O'KEEFE
JUL 10 2019

COVER LETTER

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

SUBJECT: Domestication of Foreign Company

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Olimas Investments Ltd. USA, Inc.

Name (printed or typed)

2503 Nantucket Road

Address

Houston, TX 77057

City, State & Zip

7138765505

Daytime Telephone Number

cribet86@aol.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Cristo Papasakelariou, President
(Name) (Title)

of Olimas Investments Ltd. N.V., Inc., a foreign corporation
(Corporation Name)

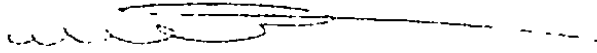
in accordance with s. 607.1801, Florida Statutes, does hereby certify

1. The date on which corporation was first formed was March 21 1988
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Curacao
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Olimas Investments Ltd. N.V., Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Olimas Investments Ltd. USA, Inc
Limited
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was
Curacao
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Cristo Papasakelariou of Olimas Investments Ltd. USA, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 9 day of April 2014


(Authorized Signature)

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19 APR 12 PM 3:32
TALLAHASSEE, FLORIDA

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Limited
Olimas Investments Ltd. USA, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS, TRADING OFFICES:

Principal Address

2503 Nantucket Road

Houston, TX 77057

Mailing Address

P.O. Box 331070

Miami, FL 33233-1070

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful business purpose, but specifically real estate holdings.

NOTARIZED
FALLASSILE, FLORIDA

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FILED

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title Name

Cristo Papasakelariou, President/Secretary

2503 Nantucket Road

Houston, TX 77057

Title Name

Title Name

Sofia Papasakelariou, Vice-President

2503 Nantucket Road

Houston, TX 77057

Title Name

Title Name

Title Name

Title Name

Title Name

SECRETARY OF THE STATE
FALL ARREST, LITIGATION

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTED FOR THE REGISTERED AGENT)

John C. Scurtis

P.O. Box 331070

Miami, FL 33233-1070

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Cristo Papasakelariou

2503 Nantucket Road

Houston, TX 77057

*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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.*

Signature/Registered Agent

Date

4-9-19

Signature/Incorporator

Date

4-9-19

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TALLAHASSEE, FLORIDA