

P9500018381

George N. Klimis, P.H.

(Requestor's Name)

30 N. King Ave, Suite 400

(Address)

Garden Springs, FL 34689

(City, State, Zip)

(Phone #)

200001422092
-03/06/95--01097--018
***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. O.K. Lands & Rentals, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
95 MAR - 6 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

EFFECTIVE DATE
MAR - 1 1995

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. BROWN MAR - 7 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF

O.K. LANDS & RENTALS, INC.

ARTICLE 1: NAME AND ADDRESS

The name of this Corporation is: **O.K. LANDS & RENTALS, INC.** The address of the principal office of this corporation shall be 5287 West Homosassa Trail, Lecanto, Florida 34461, and the mailing address of the corporation shall be c/o 30 North Ring Avenue, Suite 400, Tarpon Springs, Florida 34689.

FILED
95 MAR -6 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 2: DURATION

EFFECTIVE DATE
MAR - 1 1995

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 30 North Ring Avenue, Suite 400, Tarpon Springs, Florida 34689, and the name of the initial registered agent of this Corporation at that address is **GEORGE N. KLIMIS**.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Name	Address
LOUIS M. LOTT	5287 W. Homosassa Trail Lecanto, Florida 34461
CLAIRE M. LOTT	5287 W. Homosassa Trail Lecanto, Florida 34461

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

Name

Address

GEORGE N. KLIMIS

30 North Ring Avenue, Suite 400
Tarpon Springs, FL 34689

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of March, 1995.



GEORGE N. KLIMIS

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 1st day of March, 1995, by GEORGE N. KLIMIS who is personally known to me and who did not take an oath.

sign: 
print: Cynthia Loughlin
Notary - State of Florida
My commission expires: 07/27/95
My commission number: CC127025
Notary Public, State of Florida
My Commission Expires July 27, 1995
Bonded thru Tary Fols Insurance Inc.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 1st day of March, 1995.


GEORGE N. KLIMIS