

P95000030054

6736 S.W. 40TH ST

MINUTE BOOK
INSERT

90000 417969
-03/01/95--01023--003
****122.50 ****122.50

- Bylaws
- Minutes
- Notices and Waivers
- Special Resolutions
- Stock Certificates and Register

APR 3/20/95
W95-4675
531, 582, 631, 707
706

B. REGISTER APR 1 8 1995

FILED
95 APR 18 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 21, 1995

OLGA TSIAUSSIS
6736 SW 40TH ST.
DAVIE, FL 33314

SUBJECT: STAVRIS ENTERPRISES, INC.
Ref. Number: W95000004675

We have received your document for STAVRIS ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Bylaws are not filed with this office. Please retain them for your records.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 195A00012410

ARTICLES OF INCORPORATION

FILED

95 APR 18 AM 11:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: STAVRIS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

~~6501 S.W. 10th Street~~ 5721 FUNSTON STREET
~~DAVIE, FL 33314~~ HOLLYWOOD, FL 33021

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2 shares of stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OLGA TSIAUSSIS
HOME: 6736 SW 40th St
DAVIE, FL 33314

BUSINESS: 5721 FUNSTON ST.
HOLLYWOOD, FL 33021

ARTICLE V INCORPORATOR(S)

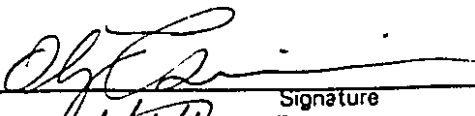
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- OLGA TSIAUSSIS
HOME: 6736 SW 40th St. BUSINESS: 5721 FUNSTON ST.
DAVIE, FL 33314 Hollywood, FL 33021


- SOTIRIS TSIAUSSIS
HOME: 6736 SW 40th St. BUSINESS: 5721 FUNSTON ST.
DAVIE, FL 33314 Hollywood, FL 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of February, 1995.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: STAYRIS ENTERPRISES, INC

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

OLGA TSIAUSSIS

(Name)

5721 FUNSTON STREET

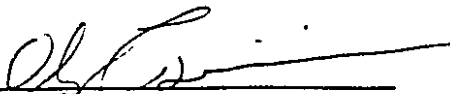
(P.O. Box not acceptable)

Hollywood, FL 33021

(City/State/Zip)

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95 APR 18 AM 11:18
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 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 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.


(Signature)

2-24-95
(Date)