

995000051735

LAW OFFICES OF  
**MANUEL N. LINDIAKOS & ASSOCIATES, P.A.**  
ATTORNEY AND COUNSELOR AT LAW

**TARPON TOWERS**  
905 M.L. KING DRIVE SUITE 200  
TARPON SPRINGS, FL 34689  
(813) 938-2933 • FAX (813) 942-6748

**HODUSA TOWERS**  
28870 U.S. 19 NORTH SUITE 300  
CLEARWATER, FL 34621  
(813) 728-9400 • FAX (813) 798-3975

**APCO CENTER**  
120 STATE STREET SUITE 101  
OLDHAM, FL 34677  
(813) 855-9155 • FAX (813) 854-2006

June 7, 1995

PLEASE REPLY TO:

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

\*\*\*\*\*1512090  
-06/13/95--01067--020  
\*\*\*\*122.50 \*\*\*\*122.50

RE: **TWELVE ISLANDS, INC.** / **EFFECTIVE DATE**  
*July 1, 1995*

To Whom It May Concern:

Please find enclosed two (2) sets of Articles of Incorporation for Twelve Islands, Inc., for filing, together with a check for \$122.50 in payment of the following:

Filing Fees	\$35.00
Certified Copy	\$52.50
Registered Agent Designation	\$ 35.00
<hr/>	
	\$122.50

23 JUN -5 11:10:22

When these have been filed, please return a certified copy to me with the self-addressed envelope that I have provided. Thank you for your assistance.

Sincerely,  
**MANUEL N. LINDIAKOS & ASSOC., P.A.**

*Manuel N. Lindiakos*  
**MANUEL N. LINDIAKOS, ESQUIRE**

mn1/dp  
Enclosures  
2 Sets of Articles  
Check

W95000012426  
00789  
00625  
00671

*W*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 19, 1995

MANUEL N. LINDIAKOS, ESQ.  
1200 S. PINELLAS AVE., SUITE 9  
TARPON SPRINGS, FL 34689

SUBJECT: TWELVE ISLANDS, INC.  
Ref. Number: W95000012426

EFFECTIVE DATE  
July 1, 1995

We have received your document for TWELVE ISLANDS, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6052.

Vickie Whitfield  
Corporate Specialist

Letter Number: 595A00029953

LAW OFFICES OF  
**MANUEL N. LINDIAKOS & ASSOCIATES, P.A.**  
ATTORNEY AND COUNSELOR AT LAW

**TARPON TOWERS**  
905 M.L. KING DRIVE SUITE 200  
TARPON SPRINGS, FL 34689  
(813) 938-2933 • FAX (813) 942-8748

**HODUSA TOWERS**  
28870 U.S. 19 NORTH SUITE 300  
CLEARWATER, FL 34621  
(813) 728-9400 • FAX (813) 798-3975

**APCO CENTER**  
120 STATE STREET SUITE 101  
OLDSMAR, FL 34677  
(813) 855-9155 • FAX (813) 854-2008

June 30, 1995

PLEASE REPLY TO:

Ms. Vickie Whitfield  
Corporate Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

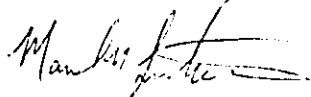
**RE: TWELVE ISLANDS, INC.**

Dear Ms. Whitfield:

Please find enclosed herein the two (2) sets of Articles of Incorporation for Twelve Islands, Inc., with the necessary revisions that you have requested in your letter dated June 19, 1995 a copy of which is enclosed.

When these have been filed, please return a certified copy to me with the self-addressed envelope that I have provided. Thank you for your assistance.

Sincerely,  
**MANUEL N. LINDIAKOS & ASSOC., P.A.**



**MANUEL N. LINDIAKOS, ESQUIRE**

mn1/dp

Enclosures

2 Sets of Articles

Letter

EFFECTIVE DATE

July 1, 1995

**ARTICLES OF INCORPORATION  
OF  
TWELVE ISLANDS, INC.**

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

**I.**

**Name**

The name of the Corporation is TWELVE ISLANDS, INC.

**II.**

**Term of Existence**

The date when corporate existence will commence is July 1, 1995 in accordance with the provisions of Section 607.0203(1) of the Act, and the Corporation will have perpetual existence thereafter.

**III.**

**Principal Office**

The principal office of the Corporation is 901 S. Pinellas Avenue, Tarpon Springs, Florida 34689.

**IV.**

**PURPOSES AND POWERS**

The Purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

**V.**

**Capital Stock**

The Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock, which will be designated Common Stock.

**VI.**

**Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 901 S. Pinellas Avenue, Tarpon Springs, Florida 34689, and the name of its initial registered agent at such address is Andrew M. Tsongranis.

**VII.**  
**Directors**

The Corporation will have 1 director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation will always have at least 1 but no more than 5 directors. The names and addresses of the initial directors of the Corporation, who will serve until their successor(s) are duly elected and qualified, are:

<u>Name</u>	<u>Address</u>
Andrew M. Tsongranis	901 S. Pinellas Avenue Tarpon Springs, Florida 34689

**VIII.**  
**Incorporator**

The name and address of the incorporator signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Andrew M. Tsongranis	901 S. Pinellas Avenue Tarpon Springs, Florida 34689

**IX.**  
**Preemptive Rights**

Each shareholder of the Corporation will have the first right to purchase shares (and any securities convertible into such shares) of any class, kind or series of the Corporation's capital stock that may from time to time be issued, whether or not presently authorized, including treasury shares, in the ratio that the number of shares such shareholder holds at the time of issuance bears to the total number of shares then outstanding, exclusive of treasury shares. Any shareholder's preemptive rights will be waived if such shareholder does not exercise his or her preemptive rights by tendering full payment to the Corporation within thirty (30) days of receipt of written notice from the Corporation stating the prices, terms and conditions for the sale of such shares (or securities convertible into such shares). A shareholder may also waive his other preemptive rights by affirmative written notice of waiver within 30 days of receipt of notice of the Corporation's issuance of shares.

**X.**  
**Affiliated Transactions**

Pursuant to the provisions of 607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

**ARTICLE II.**  
**Control Share Acquisitions**

Pursuant to the provisions of Section 607.0902(5) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

**XII.**  
**Bylaws**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

**XIII.**  
**Indemnification**

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

**XIV.**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on July 1, 1995.

  
Andrew M. Tsongranis  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: July 1, 1995



Andrew M. Tsongranis

95 JUL -5 PM 10:22

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

96 SEP 27 PM 6:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

FLORIDA REINSTATEMENT

DOCUMENT # P95000051735

TWELVE ISLANDS, INC.

901 S. PINELLAS AVENUE  
TARPON SPRINGS FL 34689

901 S. PINELLAS AVENUE  
TARPON SPRINGS FL 34689



If above addresses are incorrect in any way, then through an error information and enter correction below  
1. New Principal Office Address, If Applicable  
2. New Mailing Office Address, If Applicable

City, State, Zip  
Country

1. Date incorporated or qualified  
to do business in Florida

07/01/1995

2. FIC Number

59-3315425

3. Certificate of Status Desired ☐

Applied For

Not Applicable

\$8.75 Additional Fee required  
for a Certificate of Status

4. Name and correct Address of each Officer and/or Director of every nonprofit corporation, must list at least 3 directors  
(Street Address of Each Officer and/or Director  
(Do NOT Use Post Office Box Numbers)

901 S. PINELLAS AVENUE

City / State / Zip

TARPON SPRINGS FL 34689

D TSONGRANIS, ANDREW M

300001979183--B  
-10/17/95--01030--003  
\*\*\*375.00 \*\*\*375.00

8. Name and Address of Current Registered Agent

TSONGRANIS, ANDREW M  
901 S. PINELLAS AVENUE  
TARPON SPRINGS FL 34689

9. Name and Address of New (Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State Zip Code

FL

Date 9/27/96

Signature of Registered Agent

*Andrew M. Tsongranis*

REGISTERED AGENT MUST SIGN

11 Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes.

Yes ☐ No ☒

(See other side for information  
on intangible tax.)

SIGNATURE:

*Andrew M. Tsongranis*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/27/96

813-938-1824  
Daytime Phone

0003020 AF