

P95000056176

Donald Foster
(Requestor's Name)
10616 Winrock Pl.
(Address)
Tampa FL 33621 (813)
(City, State, Zip) (Phone #)

95 JUL 20 1995
FBI - TAMPA

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OFFICE USE ONLY

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

1. Kalendis and Ferranex Enterprises, 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

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

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PALARDIS AND FERRANDES ENTERPRISES, INC.

FILED
95 JUL 20 PM 0:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is PALARDIS AND FERRANDES ENTERPRISES, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

1. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act or engaged in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with the business.

2. To do such other things as are incidental to the foregoing, are necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The street address and mailing office of the principal office of the corporation is 1724 Castlerock Road, Tampa, FL 33612, the

street address of the initial registered address of the corporation is 1724 Castlerock Road, Tampa, FL 33612, and the name of its initial registered agent at such address is 1724 Castlerock Road, Tampa, FL 33612.

ARTICLE VI

The number of Directors constituting the initial Board of Directors is three. The name and address of each person who is to serve as a member of the initial Board of Directors is:

CHARLES S. PALARDIS of 8408 N. Edison Avenue, Tampa, FL 33604 and is a subscriber to 42 shares of the capital stock of the corporation.

BRENDA J. FERRANDES of 1724 Castlerock Road, Tampa, FL 33612 and is a subscriber to 42 shares of the capital stock of the corporation.

BARBARA JOYCE POMNITZ of 304 W. Hamiller, Tampa, FL 33612 and is a subscriber to 1 share of the capital stock of the corporation.

RUSS VERSAGGI of 1724 Castlerock Road, Tampa, FL 33612 and is a subscriber to 0 shares of the capital stock of the corporation.

ARTICLE VII

The name and address of each incorporator is:

CHARLES S. PALARDIS of 8408 N. Edison Avenue, Tampa, FL 33604

BRENDA J. FERRANDES of 1724 Castlerock Road, Tampa, FL 33612

EXECUTED by the undersigned the 18th day of July, 1995.


CHARLES S. PALARDIS
President

BYLAWS OF
PALARDIS AND FERRANDES ENTERPRISES, INC.

ARTICLE I. SHAREHOLDERS

Section 1. Meetings of shareholders shall be held at the registered office of the corporation unless another place shall have been determined by the directors and stated in the notice of meeting. Annual meetings shall be held at 1724 Castlerock Road, Tampa, FL 33612 on the 1st day of January, unless a holiday, and then on the next business day.

ARTICLE II. DIRECTORS

Section 1. Number of directors shall be three.

Section 2. A regular meeting of the Board of Directors shall be held without notice immediately following the annual meeting of shareholders and at the same place. The Board of Directors may provide for the holding without notice of additional regular meetings.

Section 3. Special meetings of the Board of Directors may be called by the president or any two directors on a 24-hour notice given personally or by telephone or telegraph or on four days' notice by mail. Special meetings shall be held at the place fixed by the Board of Directors for the holding of meetings, or if no such place has been fixed, at the principal business office of the corporation.

ARTICLE III. OFFICERS

Section 1. The officers of the corporation shall be a president, a vice president, a secretary and a treasurer, who shall

be elected annually at the regular meeting of the Board of Directors held after the annual meeting of shareholders and shall hold office only so long as they are satisfactory to the Board of Directors.

Section 2. The president shall be the principal executive officer of the corporation to put into effect the decisions of the Board of Directors. Subject to such decisions, he shall supervise and control the business and affairs of the corporation. He shall preside at meetings of the shareholders and directors.

Section 3. Subject to any specific assignments of duties made by the Board of Directors, the vice president, secretary and treasurer shall act under the direction of the president. The vice president shall perform the duties of the president when the president is absent or unable to act. The secretary shall prepare and keep minutes of the meetings of the shareholders and the directors and shall have general charge of the stock records of the corporation. The treasurer shall have custody of the funds of the corporation and keep its financial records.

ARTICLE IV. MISCELLANEOUS

Section 1. The Board of Directors may authorize any officer or agent to enter into any contract or to execute any instrument for the corporation. Such authority may be general or be confined to specific instances.

Section 2. Certificates representing shares of the corporation shall be in such form as the Board of Directors shall determine. Transfers of shares shall be made only on the stock transfer books

of the corporation.

ARTICLE V. ACTION WITHOUT MEETING

Section 1. Any action required or permitted to be taken by the Board of Directors or the shareholders at a meeting may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all directors or shareholders, as the case may be.

ARTICLE VI. AMENDMENTS

Section 1. These by-laws may be altered, amended, or repealed and new by-laws may be adopted by the shareholders.

ARTICLE VII. MISCELLANEOUS

Section 1. The location of the principal office shall be 1724 Castlerock Road, Tampa, FL 33612.

Section 2. The name and address of the resident agent shall be Brenda J. Ferrandes, 1724 Castlerock Road, Tampa, FL 33612.

Section 3. The seal of the corporation shall be circular.

Section 4. The fiscal year of the corporation shall be from January 1st to January 1st.

ACCEPTANCE OF REGISTERED AGENT

OF

PALARDIS AND FERRANDES ENTERPRISES, INC.

Having been named as a 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.

Brenda J. Ferrandes
BRENDA J. FERRANDES, Registered Agent

DATE: 7-18-95

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS
IS BINDING AND ACCEPTANCE OF AGENT**

In pursuance of Chapter 48.091 and 607.325, Florida Statutes, the following is submitted in compliance with said Act:

This corporation, PALANDIS AND FERRANDES ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at: 1724 Castlerock Road, Tampa, FL 33612 has named BRENDA J. FERRANDES at 1724 Castlerock Road, Tampa, FL 33612, as its Agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above-named corporation at the address which is designated in this Certificate of Incorporation, I hereby accept to act in this capacity, and I agree to comply with the provisions of said Act relative to keeping said office open.


BRENDA J. FERRANDES, Resident Agent

FILED
95 JUL 20 PM 10:21
SECRETARY OF STATE
TALLAHASSEE, FL 32301