

P960000012145

30 North Ring Avenue, Suite 400  
Tarpon Springs, FL 34689  
(across from Barnett Bank)

George N. Klimis, P.A.  
Attorney at Law

FILED

96 FEB -6 PM 10:45

SECRET  
TALLAHASSEE, FL 32314

L. L. M. Taxation  
Office: (813) 943-9551  
FAX: (813) 943-9081

January 17, 1996

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

Re: **SIMONE'S GIFT SHOP, INC.**

Dear Sir:

500001696175  
-01/24/96--01007--010  
\*\*\*\*122.50 \*\*\*\*122.50

Please find enclosed original and duplicate copy of Article of Incorporation for the above proposed corporation. Also, enclosed is my trust account check in the amount of \$122.50 for the filing fee, registered agent fee and charter tax.

After processing and filing the original Articles of Incorporation, please endorse your approval on the duplicate copy of the articles and forward the endorsed copy to me to be placed in my client's corporate book.

If you have any questions or comments regarding the enclosed documents, please contact me by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

**GEORGE N. KLIMIS, P.A.**

By: 

George N. Klimis, Esquire

GNK/mkb

Encls.

W96-2043  
2284

2-8-96  
JH

**George N. Klimis, P. A.**

Attorney at Law

30 North Ring Avenue, Suite 400  
Tarpon Springs, FL 34689  
(across from Barnett Bank)

January 30, 1996

L. L. M. Taxation  
Office: (813) 943-9551  
FAX: (813) 943-9081

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: SIMONE'S GIFT SHOP, INC.**  
**Ref. Number W96000002043**

Dear Sir:

Pursuant to your correspondence of January 26, 1996 (copy enclosed), in regards to the above referenced Subject, I am submitting for re-filing of Articles of Incorporation for the corporation in the name of **SIMONE'S GIFT SHOP OF TARPON, INC..**

Please apply my Trust Account check # 2677 for the filing fee, registered agent fee and charter tax, which was forwarded to you via Certified Return Receipt and received by your office January 23rd, 1996, towards **SIMONE'S GIFT SHOP OF TARPON, INC.**

Enclosed are two (2) original Article of Incorporation for **SIMONE'S GIFT SHOP OF TARPON, INC..** After processing and filing the original Articles of Incorporation, please endorse your approval on the duplicate copy of the articles and forward the endorsed copy to me to be placed in my client's corporate book.

If you have any questions or comments regarding the enclosed documents, please contact me by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

**GEORGE N. KLIMIS, P.A.**

By: 

George N. Klimis, Esquire

GNK/mkb

Encls.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 26, 1996

GEORGE N. KLIMIS, P.A.  
30 NORTH RING AVENUE  
SUITE 400  
TARPON SPRINGS, FL 34689

SUBJECT: SIMONE'S GIFT SHOP, INC.  
Ref. Number: W96000002043

We have received your document for SIMONE'S GIFT SHOP, 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):

In reviewing our records, we note there is a(n) SIMONE'S GIFT SHOP, INC., Document number F22882, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1984 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1665.00, therefore, there is a balance of \$1542.50 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 796A00003523

**ARTICLES OF INCORPORATION  
OF  
SIMONE'S GIFT SHOP OF TARPON, INC.**

FILED  
96 FEB -6 4:10:48  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1: NAME AND ADDRESS**

The name of this Corporation is: **SIMONE'S GIFT SHOP OF TARPON, INC.** The address of the principal office of this corporation shall be 501 Dodecanese Blvd., Tarpon Springs, Florida 34689, and the mailing address of the corporation shall be c/o George N. Klimis, P.A., 30 North Ring Avenue, Suite 400, Tarpon Springs, Florida 34689.

**ARTICLE 2: DURATION**

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 one (1) Director. 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 name and address of the initial director of this Corporation is:

Name	Address
<b>STACY VELOUSIS</b>	100 Grand Blvd., Apt. 105 Tarpon Springs, Florida 34689

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

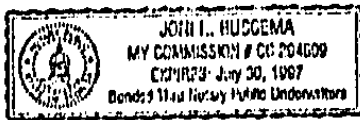
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

30th **IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this day of January, 1996.

  
\_\_\_\_\_  
GEORGE N. KLIMIS

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing Articles of Incorporation were acknowledged before me this 30<sup>th</sup> day of January, 1996, by GEORGE N. KLIMIS who is personally known to me and who did take an oath.



sign: [Signature]  
print: John L. Buscema  
Notary Public - State of Florida

FILED  
JAN 31 1996  
CLERK OF DISTRICT COURT  
JAN 31 1996

**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 30<sup>th</sup> day of January, 1996

[Signature]  
GEORGE N. KLIMIS