

P96000015454

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2000011716742
-02/16/96--01030--003
*****78.75, *****78.75

SUBJECT: FLORIDA SILKS INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

FILED
95 FEB 16 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

TIMOLEON H. NICHOLAOU
Name (printed or typed)

2380 PALM BEACH LAKES BLVD.
Address

WEST PALM BEACH, FLORIDA 33409
City, State & Zip

(407) 681-9559
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

FLORIDA SILKS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

2380 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FLORIDA 33409

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ARTICLE III SHARES

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

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES,
ALL OF ONE CLASS, AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TIMOLEON H. NICHOLAOU
2380 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FLORIDA 33409

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

TIMOLEON H. NICHOLAOU
2380 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FLORIDA 33409

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

10th day of FEBRUARY, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FLORIDA SILKS INTERNATIONAL, INC.

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

TIMOLEON H. NICHOLAOU
(NAME)

2380 PALM BEACH LAKES BLVD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST PALM BEACH, FLORIDA 33409
(CITY/STATE/ZIP)

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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)

2-10-96
(DATE)