

P960000 32224
FILED

Requestor's Name

The State of Florida
5217 Mike White Dr
Maitland FL 32751

96 APR -8 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Corporation Name Document #
(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

RECEIVED 17 APR 1996
-04/03/96--01057--011
*****78.75 *****78.75

BH
4/12/96

Examiner's Initials

FILED

ARTICLES OF INCORPORATION

96 APR -8 PM 4:12

1. The name of the corporation shall be Canerim Corporation. SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2. The principal place of business and mailing address of the corporation is 5317 Mile Stretch Drive, Holiday, Florida 34690.
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Duran Turkoglu and the registered street address is 5317 Mile Stretch Drive, Holiday, Florida 34690.
5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

Anna M. Saroukos
5317 Mile Stretch Drive
Holiday, Florida 34690

Duran Turkoglu
5317 Mile Stretch Drive
Holiday, Florida 34690

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Duran Turkoglu, whose street address is 5317 Mile Stretch Drive, Holiday, Florida 34690.

Dated 4-5-96


Duran Turkoglu
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4-5-96


Duran Turkoglu
Registered Agent

496000032224

ATTORNEYS AT LAW
SLATER & WIGGINS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

OAKDALE PROFESSIONAL CENTER
36402 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FLORIDA 34684

JAMES L. SLATER, P.A.
ROBERT E. WIGGINS, P.A.

PINELLAS (813) 787-7773
TAMPA (813) 372-0677
FAX (813) 787-7668

May 23, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

100001849831
-06/04/96--01085--007
*****35.00 *****35.00

RE: CANERIM CORPORATION
Articles of Amendment

Dear Sir/Madam:

Enclosed are the Articles of Amendment for the above referenced corporation, along with my check in the amount of \$35.00 for the filing of this document. Please forward to me a stamped filed copy of the Articles of Amendment at your earliest convenience.

If you have any questions or need further information from my office, please do not hesitate to contact me.

Sincerely Yours,

Robert E. Wiggins
ROBERT E. WIGGINS

REW:dj

Enclosures: Articles of Amendment

Check No. 1532

N HENDRICKS JUN 12 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN -3 AM 8:13

FILED

Amend

**ARTICLES OF AMENDMENT
OF
CANERIM CORPORATION**

FILED
96 JUN -3 AM 8 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Canerim Corporation, a Florida corporation, filed in Tallahassee, Florida, on April 8, 1996, document number P96000032224, be and are hereby amended in the following particulars:

**ARTICLE V
DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation, who shall serve until their successors are elected and have qualified or until removed is as follows:

NAME

ADDRESS

DURAN TURKOGLU

5317 Mile Stretch Drive
Holiday, FL 34690

ANNA M. SAROUKOS

5317 Mile Stretch Drive
Holiday, FL 34690

2. Add to the Articles of Incorporation:

ARTICLE VII

PURPOSE

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE VIII

OFFICERS

The affairs of this Corporation shall be administered by the officers designated by the Bylaws. The officers shall be elected by the Board of Directors at regular meeting of the directors, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

OFFICE

NAME AND ADDRESS

President
Secretary
Treasurer

Duran Turkoglu
5317 Mile Stretch Drive
Holiday, FL 34690

Vice President

Anna M. Saroukos
5317 Mile Stretch Drive
Holiday, FL 34690

ARTICLE IX

INDEMNIFICATION

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this

Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

3. The foregoing amendments were adopted by the Stockholders and Directors of the Corporation on the 23rd day of April, 1996.

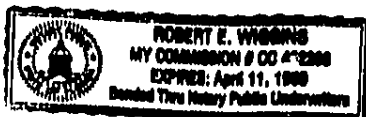
IN WITNESS WHEREOF, the undersigned President/Secretary and Vice President of this Corporation have executed these Articles of Amendment this 23rd day of April, 1996.


DURAN TURKOGLU, President/Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared
DURAN TURKOGIU, known to me to be the person who executed the
foregoing Articles of Amendment and he acknowledged before me that
he executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
22^d day of May, 1996.



Re my

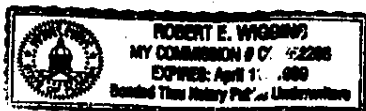
Notary Public for Florida
My commission expires:

Anna M. Saroukos
ANNA M. SAROUKOS, Vice President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared ANNA
M. SAROUKOS, known to me to be the person who executed the
foregoing Articles of Amendment and he acknowledged before me that
he executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
22^d day of May, 1996.



Re my

Notary Public for Florida
My commission expires: