

P96000049867

Document Number Only

George M. Karitsopoulos

2027 Range Rd

Requestor's Name

Clearwater Fl 34625

Address

City

State

Zip

Phone

813-581-7078
CORPORATION(S) NAME

700001859407

-06/12/96-01029-001
****182.50 ****122.50

122.50

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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96 JUN 12 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

B. REGISTER JUN 12 1996

CERTIFICATE OF INCORPORATION
OF
GLOBAL INTERNATIONAL EXPORTERS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is GLOBAL INTERNATIONAL EXPORTERS, INC.

SECOND: The general nature of the business or businesses to be transacted and conducted by said corporation is importing and exporting of products, equipment and machinery for resale at wholesale or retail; to acquire, hold, alienate and encumber stocks, bonds, and other securities and investments of every nature; to conduct, carry on and engage in all business and business activities both incident to the transaction of the foregoing business and businesses and otherwise, and to engage in all business and businesses not prohibited by law; and, to exercise all such other rights and privileges and all powers as are granted by law to corporations for profit.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1,000 shares of voting common stock having a par value of \$1.00 per share. All stock issued shall be fully paid and nonassessable.

FOURTH: The amount of capital with which the said corporation will begin business is \$1,000.00.

FIFTH: The said corporation shall have perpetual existence.

SIXTH: The principal office of the said corporation is to be located at 2077 Range Road, Clearwater Fla. 34625 (Pinellas County), and said address shall also be the initial registered office of this corporation. The name of the initial registered agent for this corporation is GEORGE M. KOLITSOPOULOS.

SEVENTH: There shall be not less than two (2) nor more than five (5) directors of said corporation; provided, however, that the number of directors may be increased in any manner now or hereafter as authorized by law.

EIGHT: The names and post office address for the first Board of Directors, who subject to the provisions herein contained and of the Bylaws of said corporation and of Chapter 607, Florida Statutes, shall hold office for the first year of the corporations existence, or until their successors are elected and have qualified, are as follows:

NAME	ADDRESS
GEORGE M. KOLITSOPOULOS President	601 Bayview Drive Bellair, Fla. 34616
JONAS W. BROWN Vice President	2705 SandHollow Ct. Clearwater, Florida 34621

JONAS W. BROWN
Treasurer

2705 SandHollow Ct.
Clearwater Florida
34621

ANGELA KOLITSOPOULOS
Secretary

601 Bayview Drive
Belleair, Florida
34616

NINTH: The name and post office address of the sole subscriber of this certificate and the number of shares of stock of said corporation which he agrees to take are as follows:

NAME	ADDRESS	SHARES OF STOCK
GEORGE M. KOLITSOPOULOS	601 Bayview Drive Belleair , Fl. 34616	250 Shares at \$1.00 per share; \$250.00
JONAS W. BROWN	2705 Sand Hollow Ct. Clearwater Fl. 34621	500 Shares at \$1.00 per share; \$250.00
ANGELA KOLITSOPOULOS	601 Bayview Drive Belleair, Fl. 34616	250 Shares at \$1.00 per share; \$250.00

TENTH: The officers of said corporation shall be a President, Vice President, Secretary and Treasurer and such other officers and agents as may be deemed necessary by the Board of Directors from time to time. All officers, agents and directors shall be chosen in such manner, shall hold their offices for such time, and shall have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. Any person may hold two or more offices.

ELEVENTH: Said corporation reserves the right to amend, alter, change, or repair any provision contained in this Certificate in the manner now or hereafter permitted by Law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

TWELFTH: In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the outstanding capital stock shall receive the remaining assets of this corporation and the same shall be paid to them and distributed ratably.

THIRTEENTH: Except as otherwise provided by Law, the entire voting power for the election of directors and for other purposes shall be vested exclusively in the holders of the outstanding common shares.

FOURTEENTH: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is being offered to others.

IN WITNESS WHEREOF, I, the undersigned, being the original sole subscriber of the capital stock herein before named for the purpose of forming a corporation to do business both within and without the State of Florida, and in pursuance of Chapter 607, Florida Statutes, do hereby make, subscribe, acknowledge and file this Certificate declaring and certifying that the facts herein stated are true and that I do so for the purpose of becoming a corporation under the said Laws of the State of Florida, and do hereby respectively agree to take the number of shares of stock herein before set forth and stated, accordingly I have hereunto set my hand and seal at Clearwater, Pinellas County, Florida, this 21st day of March A.D. 1996.



GEORGE M. KOLITSOPOULOS

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BE IT REMEMBERED, that on this 21st day of March A.D., 1996 personally appeared before me, a Notary Public of the State of Florida, GEORGE M. KOLITSOPOULOS, to me well known and known to me to be the party to the foregoing Certificate of Incorporation, and known to me personally to be such, and acknowledged the said Certificate to be his act and deed, and that the facts stated herein are truly set forth, and that he is the party to the foregoing Certificate for the purpose of becoming a corporation under the Laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Clearwater, in the County and State aforesaid, this 21st day of March A.D. 1996.



DENNIS C. MAPHET
MY COMMISSION # 00300717 EXPIRES
JULY 7, 1999
BONDED THIRD TRUST FIDELITY INSURANCE, INC.



NOTARY PUBLIC

My commission Expires:

I HEREBY ACCEPT the designation of Resident Agent of the foregoing corporation at the address indicated.



GEORGE M. KOLITSOPOULOS

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TALLAHASSEE, FLORIDA