

P96000079222

PANTELIS T. PAPAZEKOS

Attorney At Law
1001 Allegheny Building
429 Forbes Avenue
Pittsburgh, PA 15219

PHONE: (412) 227-3641
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FILED
96 SEP 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 19, 1996

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

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-09/24/96--01034--004
****122.50 ****122.50

RE: Articles of Incorporation
KSP, INC.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation and forward a filed copy, along with a Certificate of Incorporation to my office. I have enclosed a check to the amount of \$122.50 to cover the filing fees.

Your prompt attention to this matter is greatly appreciated.

Sincerely,


Pantelis T. Papazekos
PTP/tk

Enclosures (as stated)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KSP, INC.**

The undersigned, Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KSP INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

414 Atlantic Boulevard, Neptune Beach, Florida 32233

ARTICLE III CAPITAL STOCK

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

One Hundred Thousand (100,000) Shares With \$.10 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sam Papadimitriou, 414 Atlantic Boulevard, Neptune Beach, Florida 32233

ARTICLE V INITIAL DIRECTOR

The names and addresses of the initial directors are:

Sam Papadimitriou, 414 Atlantic Boulevard, Neptune Beach, Florida, 32233

Kostas Papadimitriou, 414 Atlantic Boulevard, Neptune Beach, Florida, 32233

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Sam Papadimitriou, 414 Atlantic Boulevard, Neptune Beach, Florida 32233

ARTICLE VII EFFECTIVE DATE

The effective date of filing shall be the date of filing.

The undersigned has executed these Articles of Incorporation this 6th day of September, 1996.



Sam Papadimitriou, Incorporator

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

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96 SEP 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

KSP, INC.

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

Sam Papadimitriou, 414 Atlantic Boulevard, Neptune Beach Florida 32233

Signature


Sam Papadimitriou

Title: **Incorporator**

Date: **September 6, 1996**

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


Sam Papadimitriou

Date: **September 6, 1996**

PANTELIS T. PAPAZEKOS

Attorney At Law

1001 Allegheny Building

420 Forbes Avenue

Pittsburgh, PA 15219

Phone: (412) 227-3644

FAX: (412) 227-3644

P96000079222

January 9, 1997

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

Office
Change

000002065080--0

-01/22/97--01156--002

*****35.00 *****35.00

RE: KSP, Inc.

Dear Sir/Madam:

Please file the enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations re the above-named corporation. I have also enclosed a check to the amount of \$35.00 to cover the filing fees.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

Pantelis T. Papazekos
PTP/tk

Enclosures (as stated)

97 JAN 22 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name	1/28/97
Business	1004
Document	1004
Examiner	1004
Uptake	1004
Uptake Verifier	1004
Acknowledgment	1004
W.P. Verifier	1004

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: KSP, INC.

1b. The mailing address of the corporation is: 414 Atlantic Boulevard
Neptune Beach, Florida 32233

1c. Date of incorporation: Sept. 23, 1996 Document number: P96000079222

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

Sam Papadimitriou
414 Atlantic Boulevard
Neptune Beach, FL 32233

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Sam Papadimitriou
2175 East Silver Springs Boulevard
Ocala, Florida 34470

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or
vice chairman of the board)

01-13-97
(Date)

Sam Papadimitriou, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

01-13-97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA