

D9600088439

Olympus Transport, Inc
556 Anclote Road
Tayon Springs, Florida. 34689

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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****122.50 ****122.50

Office Use Only

NUMBER(S), (if known):

1. Olympus TRANSPORT, Inc.
(Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

- ☐ 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

10/28

**ARTICLES OF INCORPORATION
OF
OLYMPUS TRANSPORT, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned subscribers to the Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be Olympus Transport, Inc. It's principal place of business shall be 556 Anelote Road, Tarpon Springs, Florida 34689.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all the powers set forth in Florida Statute Chapter 607 and particularly 607.011, and any and all other powers incidental to the conducting of any and all lawful business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value common stock.

ARTICLE IV

The consideration for the issuance of said shares or any part thereof shall be money current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation.

Whenever any share or shares of stock are issued in consideration of payment to be made in property, or in services, the fair and just value of the property to be transferred, or the services performed, or rendered, as a consideration for the issuance of stock shall be affixed by the Board of Directors of said corporation. Any and all shares of stock of this corporation shall be issued for the consideration, or for not less than the consideration fixed and determined as aforesaid, whether such consideration shall be cash, property or services shall be fully paid and non-assessable.

ARTICLE V

The principal office of this corporation shall be located at 556 Anclote Road, Tarpon Springs, Florida .

ARTICLE VI

This corporation is to exist perpetually, commencing with the date of subscription and acknowledgment of these Articles of Incorporation so long as these Articles of Incorporation are filed with the Department of State, State of Florida, within fifteen (15) days, exclusive of legal holidays, after subscription and acknowledgment thereof, and are subsequently approved by the Department of State, State of Florida, and all filing fees and taxes have been paid. Otherwise the date of the corporation's existence shall begin when the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it, and all filing fees and taxes have been paid.

ARTICLE VII

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time By-laws adopted by the stockholders.

ARTICLE VIII

The names and post office addresses of the first Board of Directors for the corporation, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, the laws of the State of Florida, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Leon Mavromatis	4989 Cardinal Trail Tarpon Springs, Florida 34683
Nick Mavromatis	4989 Cardinal Trail Tarpon Springs, Florida 34683
Kostas Kerdemelidis	1022 East Lime Street Tarpon Springs, Florida 34689

ARTICLE IX

Meetings of the Board of Directors and meetings of the stockholders of the corporation may be held in or without the State of Florida.

ARTICLE X

The corporation shall have as its initial registered agent, Nick Mavromatis, 4989 Cardinal Trail, Tarpon Springs, Florida 34683, who shall acknowledge acceptance of said position by Affidavit.

ARTICLE XI

All corporate powers shall be exercised by or under the authority of and the business affairs of this corporation and shall be managed under the direction of the Board of Directors of the corporation.

ARTICLE XII

The subscribers of these Articles of Incorporation and post office addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Leon Mavromatis	4989 Cardinal Trail Tarpon Springs, Florida 34683
Nick Mavromatis	4989 Cardinal Trail Tarpon Springs, Florida 34683
Kostas Kerdelmelidis	1022 East Lime Street Tarpon Springs, Florida 34689

ARTICLE XIII

The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof, thereafter said By-Laws may be amended by the Board of Directors by a majority vote of the Directors present at any regular meeting of said Board, or at any special meeting called for such purpose as the majority of the Directors present.

ARTICLE XIV

The Articles of Incorporation may be amended in any manner as provided for by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement attesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the undersigned have hereunto subscribed our hands and affixed our seals to these Articles of Incorporation this 14 Day of OCTOBER, 1996.

Signed, sealed and delivered
in the presence of:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Witness

Leon Mavromatis
Leon Mavromatis

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Witness

Nick Mavromatis
Nick Mavromatis

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Witness

Kostas Kerdemelidis
Kostas Kerdemelidis

WISCONSIN
STATE OF ~~FLORIDA~~)
DOUGLAS :
COUNTY OF ~~DOUGLAS~~)

BEFORE ME, personally appeared Leon Mavromatis, Nick Mavromatis and Kostas Kerdemelidis who executed the foregoing Articles of Incorporation this 14 Day of October, 1996

Linda Milinkovich
Notary Public

My Commission Expires:

11/23/97

LINDA MILINKOVICH
Notary Public - State of Wisconsin
Commission Expires November 23, 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

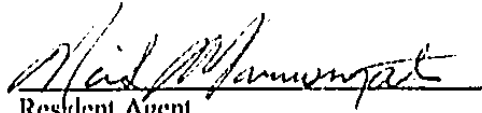
In pursuance with Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That OLYMPUS TRANSPORT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of

Incorporation at the City of Tarpon Springs, State of Florida, has named Nick Mavromatis, 4989 Cardinal Trail, Tarpon Springs, Florida 34683, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


Resident Agent

SWORN TO AND SUBSCRIBED before me this Day of *Oct 11* , 19 *96* .


Notary Public

My Commission Expires:

LINDA MILINKOVICH
Notary Public - State of Wisconsin
Commission Expires November 23, 1997

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TALLAHASSEE FLORIDA