Department of State DOWN PAGE TO THE PROPERTY OF State PROPERTY OF STATE OF

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

97 OCT 27 AM II: 37 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT: Alpha Omega Property Management, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 filing fee.

Please return the copy to me with the filing date stamped on it.

From: Demetrios N. Kehagias 2009 Whitney Dr. Clearwater, FL. 33760 (813) 799-4605 (Daytime telephone number)

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 16, 1997

DEMETRIOS N KEHAGIAS 2009 WHITNEY DRIVE CLEARWATER, FL 33760

SUBJECT: ALPHA OMEGA PROPERTY MANAGEMENT, INC. Ref. Number: W97000023679

We have received your document for ALPHA OMEGA PROPERTY MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 397A00050701

October 22, 1997

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

SUBJECT: ALPHA OMEGA PROPERTY MANAGEMENT, INC.

Ref. Number: W97000023679

Attn: Pamela Hall

Enclosed you will find the articles of incorporation with the change that you suggested in the document.

Again I request if you can send back the copy with the date filed stamped on the document to the above address, it will be appreciated.

If you have any further questions concerning this document, please call (813) 531-2491.

Demetrios Kehagias Registered Agent

ALPHA OMEGA PROPERTY MANAGEMENT, INC. AM II: 37

Name of Corporation

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as (an) incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation for such corporation:

- 1. The name of the corporation is Alpha Omega Property Management, Inc.
- 2. The period of duration of the corporation is perpetual.
- 3. The purpose or purposes for which the corporation is organized are to engage in property management and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the state of Florida. In addition to the stated purpose, the corporation is authorized to conduct all lawful business activity in the state and outside.
- 4. Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of none per share.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. No classes of stock. The shares of the corporation are not to be divided into classes.

- 5. The street address of the initial registered office of the corporation is 2009 Whitney Dr., Clearwater, FL. 33760, and the name of the initial registered agent at such address is Demetrios N. Kehagias.
- 6. The initial Board of Directors shall consist of 1 members, who need not be residents of this state or shareholders of the corporation.
- 7. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors have been elected and qualified, are as follows:

Number & Street, City, State, Zip Code Name 2009 Whitney Dr., Clearwater, FL. 33760 Demetrios N. Kehagias

8. The name(s) and address(es) of the initial incorporator(s) is (are) as follows:

Number & Street, City, State, Zip Code Name 2009 Whitney Dr., Clearwater, FL. 33760 Demetrios N. Kehagias

- 9. An affirmative vote of (three-fourths) (all) of the shares of the corporation shall be required for any shareholder action.
- 10. The shareholders shall have the power to adopt, amend, alter, change, or repeal

97 OCT 27 AH II: 37

the articles of incorporation when proposed and approved at a stockholders ETARY OF STATE meeting with not less than a (majority) (two-thirds) (three-fourths) (unaquing HASSEE, FLORIDA vote of the common stock.

- 11. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such shares of stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).
- 12. The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of their shares, to distribute them among as many candidates as they may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of the directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has (have) made and subscribed these articles of incorporation on the eighth day of October, 1997.

Demetrios N. Kenagias

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 obligation of my position as registered agent.

Demetrios N. Kehagias Registered Agent

State of Florida County of Pinellas