

P98000010488

TRANSMITTAL LETTER

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

SUBJECT: FOTIDS DEVELOPMENT CORPORATION
(Proposed corporate name - must include suffix)

600002417396--9
-01/30/98--01068--001
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FOTIDS PANAGIDTAKOPOULOS
Name (Printed or typed)

EFFECTIVE DATE
1-26-98

1868 SE. PONT ST. LUCIE BLVD
Address

PONT ST. LUCIE, FL 34952
City, State & Zip

561-337-3004
Daytime Telephone number

FILED
98 JAN 30 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/3/98

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
FOR
FOTIOS DEVELOPMENT CORPORATION**

FILED
98 JAN 30 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: **Fotios Development Corporation**

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

EFFECTIVE DATE

1-26-98

This corporation is organized for the following purposes:

1. To engage in the business of developing, building, owning, operating and managing commercial and residential real estate properties.
2. For the purpose of transacting any and all other lawful business under the Laws of the State of Florida and the United States of America

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (\$1,000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be fully paid and non-assessable.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

1868 SE Port St. Lucie Boulevard
Port St. Lucie, Fl. 34952

And the name of the initial registered agent of this corporation at that address is:
Fotios Panagiotakopoulos

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Fotios Panagiotakopoulos
1868 SE Port St. Lucie Blvd.
Port St. Lucie, Florida 34952

ARTICLE VII - BYLAWS

The power to adopt, alter, amend, or repeal any Bylaws shall be vested in the Stockholders of the corporation.

ARTICLE VIII - BOARD OF DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of the Certificate of Incorporation, Bylaws and applicable Florida Statutes shall hold office for the first year of this corporation's existence, or until their successors are elected and have qualified are:

Fotios Panagiotakopoulos 2450 SE Drayton Road, Port St. Lucie, FL 34952
President and Treasurer

Mary Panagiotakopoulos 2450 SE Drayton Road, Port St. Lucie, FL 34952
Secretary

Christos F. Panagiotakopoulos 2450 SE Drayton Road, Port St. Lucie, FL 34952
Vice-President

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 24th day of Jan., 1998.


Fotios Panagiotakopoulos

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

FILED

98 JAN 30 AM 8:40

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 FOTOS DEVELOPMENT CORPORATION

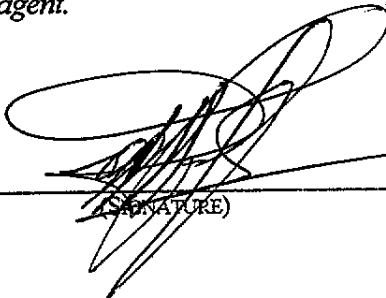
2. The name and address of the registered agent and office is:

Fotos Panagiotopoulos
(NAME)

1868 SE. Port St. Lucie Blvd
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PORT ST. LUCIE FL 34952
(CITY/STATE/ZIP)

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)

1-26-98
(DATE)