

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002955842--4

-08/10/99--01049--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SG ELECTRONICS USA INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

99 AUG 10 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

# ARTICLES OF INCORPORATION

**FILED**  
99 AUG 10 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

## *ARTICLE I* **NAME**

The name of the corporation shall be:

**SG ELECTRONICS USA INC.**

## *ARTICLE II* **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**543 North Pinellas Avenue  
Tarpon Springs, Florida 34689**

## *ARTICLE III* **CAPITAL STOCK**

The corporation shall have the authority to issue 1000 shares of common stock, par value \$ 1.00 per share.

## *ARTICLE IV* **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Constantine Michalopoulos  
512 Wayfarer Drive  
Tarpon Springs, Fl. 34689**

**ARTICLE V**  
**INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are):

**Constantine Michalopoulos**  
**512 Wayfarer Drive**  
**Tarpon Springs, Fl. 34689**

**ARTICLE VI**  
**DIRECTOR(S)**

The Corporation is to have two directors and two officers, initially. The names and street addresses of the initial directors and officers to these Articles of Incorporation are:

**Anyonios Sirinidis**  
**President**

**Lo Rethimnis Str. 70**  
**Athens, Greece**

**Constantine Michalopoulos**  
**Secretary**

**512 Wayfarer Drive**  
**Tarpon Springs, Fl. 34689**

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation  
this 5th day of August, 1999.

  
Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 :

**SG ELECTRONICS USA INC.**

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

**Constantine Michalopoulos  
512 Wayfarer Drive  
Tarpon Springs, Fl. 34689**

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: *Constantine Michalopoulos*

Date: August 5<sup>th</sup>, 1999

**FILED**  
99 AUG 10 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA