

P99000082317

Requester's Name

- S. Vlachos  
- 4309 Monroe St  
- Hollywood, FL 33021

800002985048--6  
-09/13/99-01084-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

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

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

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

4. \_\_\_\_\_  
(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**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

K Rolfe SEP 17 1999

Examiner's Initials

ARTICLES OF INCORPORATION  
KANONI CO. INC.

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I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

KANONI CO. INC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

A. The total authorized capital stock of this Corporation is One Thousand Two Hundred (1,200) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV  
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 5220 NW 72 Ave #22 Miami, Fla 33166. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The name and street address of the initial members of the Board of Directors are:

GEORGE CHIRDARIS  
2 E. Sunrise Ave  
Coral Gables, Fla 33133

STAMATIOS VLACHOS  
4309 Monroe St.  
Hollywood, FL 33021

NICKOLAS CHIRDARIS  
2 E. Sunrise Ave  
Coral Gables, Fla 33133

**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 5220 NW 72 Avenue #22 Miami, Fla 33166 and the name of the initial registered agent of this Corporation at the address is STAMATIOS VLACHOS.

**ARTICLE IX-**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

**ARTICLE X**  
**BYLAWS**

The Board of Directors and the Shareholders shall have the power to adopt, alter, amend or repeal Bylaws.

**ARTICLE XII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is STAMATIOS VLACHOS 4309 Monroe St. Hollywood, FL 33021

  
STAMATIOS VLACHOS

CONSENT TO ORGANIZATIONAL MEETING OF  
KANONI CO. INC.

The undersigned, being the sole director named in the Articles of Incorporation, hereby waives notice of an organizational meeting and consents to and adopts the following actions of the corporation.

1. Directors, Officers.

RESOLVED, that the initial director of the corporation shall continue to be GEORGE CHIRDARIS, STAMATIOS VLACHOS, and NICKOLAS CHIRDARIS, who shall serve until their successors are elected and qualified.

RESOLVED, that the officers of the corporation shall be as follows:

President :	GEORGE CHIRDARIS
V. President:	STAMATIOS VLACHOS
Secretary :	STAMATIOS VLACHOS
Treasurer :	STAMATIOS VLACHOS
V. President:	NICKOLAS CHIRDARIS

2. Subscriptions.

RESOLVED, that subscriptions from the four above named persons for 400 shares each respectively, of the the authorized shares of the corporation, are accepted at \$1.00 each for a total of 1,200 shares.

As soon as the Above named sums have been received by the corporation from the subscribers, the corporation is authorized to issue share certificates corresponding to the subscribed for shares.

3. Bank Accounts

RESOLVED, that a corporate account shall be opened at

4. Rental of Office Space

RESOLVED, that the corporation may rent one office space. The President is authorized to execute all necessary documents.

Miami, September 8, 1999

  
Stamatios Vlachos

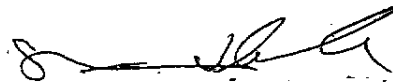
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN FLORIDA**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

KANONI REAL ESTATE CO, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business: 5220 NW 72 Ave #22 Miami, Fla 33166, has named STAMATIOS VLACHOS located at 5220 NW 72 Ave #22 Miami, Fla 33166, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.



Registered Agent - Stamatios Vlachos

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