

P99 0000 91635

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000024936 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
10-18-99

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 19 AM 11:50

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Greek Key Enterprises, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

<https://ccfsa1.dos.state.fl.us/scripts/efilcovr.exe>



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 1999

CORPORATE CREATIONS INTER

SUBJECT: GREEK KEY ENTERPRISES, INC.
REF: W99000023954

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE LAST PAGE OF THE DOCUMENT IS NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E99000024936
Letter Number: 199A00050167

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99000024936

EFFECTIVE DATE

10-18-99

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Greek Key Enterprises, Inc.

Article II. Address

The mailing address of the Corporation is:
Greek Key Enterprises, Inc.
3069 Perriwinkle Circle
Ft. Lauderdale FL 33328

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Robert M. Lantz
3069 Perriwinkle Circle
Ft. Lauderdale FL 33328

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Robert M. Lantz
Gina L. Lantz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-421-2661

FILED
99 OCT 19 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000024936

Copyright © 1993-1999 CC

H99000024936

Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.

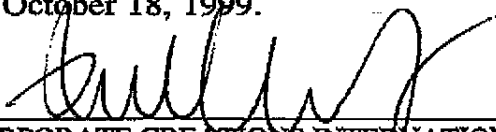
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 18, 1999.

The undersigned incorporator executed these Articles of Incorporation on October 18, 1999.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte President

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-421-2661

H99000024936

PAGE 04

MIAMI BEACH OFFICE

Copyright © 1993-1999 CC

10/18/1999 22:37 3056729118

H99000024936

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Greek Key Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Robert M. Lantz
3069 Perriwinkle Circle
Ft. Lauderdale FL 33328

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ROBERT M. LANTZ

Date: October 4, 1999

FILED
99 OCT 19 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-421-2661

H99000024936

PAGE 05

MIAMI BEACH OFFICE

18/18/1999 22:37 3056729118