

P99000095613

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

99 OCT 29 PM 2: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Deena Inc.~~

14444 Beach Blvd, INC

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*****87.50 *****87.50

2555

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

LG 10/15/99 9:44
Name Date Time

Walk-In Will Pick Up

PN 10/29/99 ✓
299-23843

RECEIVED
99 OCT 15 AM 10:05
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 22, 1999

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: NEATA, INC.
Ref. Number: W99000023845

We have received your document for NEATA, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 899A00050994

RECEIVED
99 OCT 29 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

ARTICLES OF INCORPORATION

OF

14444 Beach Blvd., Inc.

FILED

99 OCT 29 PM 2: 16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

NAME

The name of this corporation is 14444 Beach Blvd., Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having no par value, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 14444 Beach Blvd., Jacksonville Beach, Duval County,

Florida, and the name of the initial registered agent of this corporation at that address is **Dimitrios Markides**. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by amendment to the By-Laws, but in no event shall the number of the Directors be reduced below one (1). The name and address of the initial Directors and place of business of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Dimitrios Markides	14444 Beach Blvd., Jacksonville Beach, FL 32250
Melpomeni Markides	14444 Beach Blvd., Jacksonville Beach, FL 32250

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be:

14444 Beach Blvd., Jacksonville Beach, FL 32250

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Dimitrios Markides	14444 Beach Blvd., Jacksonville Beach, FL 32250

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal, this the 21st day of October, 1999.

Dimitrios Markides (SEAL)

STATE OF FLORIDA)

COUNTY OF DUVAL)

BEFORE ME personally appeared Dimitrios Markides, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of 14444 Beach Blvd., Inc. and acknowledged before me that he signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Neptune Beach, Duval County, Florida, this 21st day of October, 1999.



Barbara J. Valore
MY COMMISSION # CC842483 EXPIRES
June 2, 2003
BONDED THRU TROY FAIN INSURANCE INC.

Barbara J. Valore
Notary Public, State of Florida
Printed Name: BARBARA J. VALORE
Commission No: CC842483
My Commission Expires: 6/2/03

APPOINTMENT OF REGISTERED AGENT FOR CORPORATION FILED

ACCEPTANCE OF APPOINTMENT

99 OCT 29 PM 2: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

**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 607.0501 of the Florida General Corporation Act, the following
is submitted:

1. ~~14444 Beach Blvd., Inc.~~ with its place of business at 14444 Beach Boulevard, Jacksonville Beach,

Florida 32250, has named **DIMITRIOS MARKIDES**, located at 14444 Beach Boulevard, Jacksonville
Beach, Florida 32250 as its agent to accept service of process within the State.

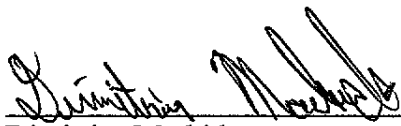
DATED this 29th day of October, 1999

14444 BEACH BLVD., INC.

By: 
Dimitrios Markides, President

Having been named to accept service of process for the above-stated Corporation, at the
place designated in the Certificate, I hereby agree to act in this capacity, and further agree to comply
with the provisions of all Statutes relative to the proper and complete performance of my duties, and
I accept the duties and obligations of Section 607.0505 of the Florida General Corporation Act.

Dated this 29th day of October, 1999.


Dimitrios Markides
Registered Agent