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TRANSMITTAL LETTER

FILED

01 FEB -8 AM 8: 30

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003662423--4
-02/08/01--01116--005
*****70.00 *****70.00

SUBJECT: Michael J. Konczal, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Caroline McKeon
Name (Printed or typed)

11404 SunCreek Place
Address

Tampa, FL 33617
City, State & Zip

813 988 7772
Daytime Telephone number

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

PK 2/9/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: Michael J. Konczal, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 11404 SunCreek Place
Tampa. FL 33617

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To operate a business
repairing boats and motors.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael J. Konczal - 3030 Morris St. N.
President - Treasurer St. Petersburg. FL 33713

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Caroline McKeon
11404 SunCreek Place - Tampa. FL 33617

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Caroline McKeon
11404 SunCreek Place - Tampa. FL 33617

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Caroline McKeon
Signature/Registered Agent

2/06/2001
Date

Caroline McKeon
Signature/Incorporator

2/06/2001
Date