

**CAPITAL CONNECTION, INC.**

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

**P00000059748**

Janusz Enterprise S,  
Incorporated

400003296794--1

-06/20/00-01040-011

\*\*\*\*\*87.50 \*\*\*\*\*87.50

✓ Art of Inc. File cert & GS

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

FILED

00 JUN 20 PM 2:36

RECEIVED

00 JUN 20 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CLERK OF SUPERIOR COURT  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JUN 20 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

WC 6/20/00 10:00

FILED

00 JUN 20 PM 2: 36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**JANUSZ ENTERPRISES, INCORPORATED**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is **JANUSZ ENTERPRISES, INCORPORATED**, herein after referred to as the "corporation."

**ARTICLE II**

The initial street address of the principal office of this corporation is 438 Midvale Terrace, Sebastian, Florida, 32958. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE III**

The duration of the Corporation is perpetual.

**ARTICLE IV**

The general purposes for which this corporation is organized is as follows:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

**ARTICLE V**

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock. Such shares shall be of a single class and have a par value of One Dollar (\$1.00) per share.

**ARTICLE VI**

The name and address of the initial Registered Agent and Office of this corporation shall be Kevin MacWilliam, whose street address is 2345 14<sup>th</sup> Avenue, Suite 3, Vero Beach, Florida 32960.

## ARTICLE VII

The number of director(s) constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one. The name and address of each initial director of the corporation is as follows:

JANUSZ ZALESKI  
438 Midvale Terrace  
Sebastian, FL 32958

These director(s) shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

## ARTICLE VIII

The name and address of each Incorporator is as follows:

JANUSZ ZALESKI  
438 Midvale Terrace  
Sebastian, FL 32958

## ARTICLE IX

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13<sup>th</sup> day of June 2000.

Janusz Zaleski  
JANUSZ ZALESKI, Incorporator

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared, JANUSZ ZALESKI, to me known to be the persons who executed the foregoing Articles of Incorporation of JANUSZ ENTERPRISES, INCORPORATED, and they acknowledged that they executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Vero Beach, Florida, this 13th day of June 2000.



Nicole Huth  
MY COMMISSION # CC777791 EXPIRES  
September 23, 2002  
BONDED THRU TRACY FAIN INSURANCE, INC.

(Print, type or stamp commissioned  
name of notary public)

Personally known \_\_\_\_\_ or produced identification X  
Type of identification produced Drivers License

#### CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Article of Incorporation, the undersigned accepts the designation.

Dated this 13th day of June 2000.

KEVIN MACWILLIAM

Registered Agent