

Nancy Mowas
 Requester's Name
 % A TAX SHELTER
 521 - 39th ST. W
 Address
 Bradenton, FL 34205
 City/State/Zip
 Phone #
 (888) 656-7680

P000000 68459
 Office Use Only
 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Michael J. Kapes, Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FL 32304

- 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

OTHER FILINGS

- Annual Report
 Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

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T. SMITH JUL 18 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be

MICHAEL J. KAPES, INC

ARTICLE II.

The general nature of the business to be transacted and carried on by this corporation is to manufacture, design, construct, and to develop, own, hold, use, buy, sell, lease, hire and deal in and with articles and properties of all kinds, and to render services of all kinds; including real estate, and to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The total authorized capital stock of this corporation shall be 1,000 shares of common stock having a nominal value or par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV.

The street address of the initial registered office of this corporation shall be 319 67TH Street NE, Bradenton, FL 34208, and the initial registered agent at such address will be Michael J. Kapes.

ARTICLE V.

The name and street address of the incorporator to these Articles of Incorporation is Michael J. Kapes, 319 67th Street NE, Bradenton, FL 34208.

ARTICLE VI.

This corporation shall have two (2) directors initially and their name and address is as follows:

<u>Name</u>	<u>Address</u>
Michael J. Kapes	319 67 th Street NE Bradenton, FL 34208
Candace DiSanto	319 67 th Street NE Bradenton, FL 34208

ARTICLE VII.

The executive officers of this corporation shall be a President, a Vice-President, a Secretary, and a Treasurer. Any person may hold two or more offices. This corporation may also have such other

officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.


ARTICLE VII.

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

ARTICLE IX.

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the corporation. But, in no case shall these pre-emptive rights exist for a period in excess of thirty (30) days from their first being offered to the shareholders.

IN WITNESS WHEREOF, I, the undersigned
incorporator, for the purpose of forming a corporation for profit
pursuant to the laws of the State of Florida, do make, subscribe and
acknowledge this certificate and I have hereunto duly executed the
foregoing Articles of Incorporation to be filed in the office of the
Secretary of State of the State of Florida, for the purposes therein set
forth.



Michael J. Kapes

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

In pursuance of Chapter 48.091 and 607.034, Florida Statutes,
the following is submitted:

Michael J. Kapes, Inc. desiring to organize under the laws of the State
of Florida, with its principle place of business at 319 67th Street NE,
Bradenton, FL 34208, has named Michael J. Kapes, located at 319
67th Street NE, Bradenton, FL 34208 as its agent to accept service of
process within the State of Florida.

DATED this 7th day of July, 2000.

ACKNOWLEDGEMENT

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 I further agree to comply with the
provisions of all statutes relative to the proper and complete
performance of my duties.



Michael J. Kapes
Registered Agent

STATE OF FLORIDA:

COUNTY OF MANATEE:

BEFORE ME, the undersigned authority, personally appeared,

Michael J. Kapes, known to me and known to be the person

making, subscribing and acknowledging the foregoing Articles of

Incorporation to be his free act and deed for the purposes and use

therein set forth.

SWORN TO AND SUBSCRIBED before me on this the

of, *July*, 2000.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nancy R Mowers
NOTARY PUBLIC

My Commission Expires:

10/23/01



Notary Public, State of Florida
NANCY R. MOWERS
Commission # CC 691041
Comm. Expires Oct. 23, 2001