

P0000089550

Date August 25, 2000

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

Dear Division of Corporations

Enclosed please find Articles of Incorporation for Horack, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you

Marie Horocki

MARIE HOROCKI
2837 RUISTIC OAKS DRIVE
PALM HARBOR, FL 34684

400003388184-4
-09/11/00-01089-020
*****70.00 *****70.00

FILED
00 SEP 21 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 21 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 2000

MARIE HOROCKI
2837 RUISTIC OAKS DRIVE
PALM HARBOR, FL 34684

SUBJECT: HORACK, INC.
Ref. Number: W00000022486

We have received your document for HORACK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 500A00048506

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ARTICLES OF INCORPORATION SEP 21 PM 1:12
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Horack, Inc.

The principal place of business of this corporation shall be: 2837 Rustic Oaks Dr., Palm Harbor, FL 34684

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is

Zbigniew Horocki President
2837 Rustic Oaks Drive
Palm Harbor, FL 34684

Marie Horocki Vice President
2837 Rustic Oaks Drive
Palm Harbor, FL 34684

Christopher Horocki Secretary/Treasurer
2340 Homestead Terr. S.
Palm Harbor, FL 34683

ARTICLE VI INCORPORATOR (S)

The name and street address of the incorporator to these articles of incorporation is:
Marie Horocki
2837 Rustic Oaks Drive
Palm Harbor, FL 34684

WITNESS WHEREOF, the undersigned incorporator has executed these Articles
Of Incorporation this 25th day of August 2000.

Signature of Incorporator

Marie Horocki

**STATE OF FLORIDA
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn before me this
18 Day of September 2000 by

Notary Public

Produced Driver's License as
Identification
Number

H620 549 53 8050



Erika J Bowyer
My Commission CC36334E
Expires August 16, 2003

Erika J Bowyer

My Commission Expires Aug 16, 2003

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED
00 SEP 21 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following Statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Horack, Inc.
2. The name and address of the registered agent and office is: Marie Horocki
2837 Rustic Oaks Drive, Palm Harbor, FL 34684

SIGNATURE Marie Horocki
(Corporate Officer)

TITLE Vice President

DATE 9/18/00

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Marie Horocki

DATE 9/18/00

REGISTERED AGENT FILING FEE: \$35.00