

TRANSMITTAL LETTER

PO00000109430

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

SUBJECT: KOVACS & KOVACS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003474579--5  
-11/22/00--011066--0038  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: KOVACS & KOVACS, INC.  
Name (Printed or typed)

17425 LEBANON RD.  
Address

FT. MYERS, FL. 33912  
City, State & Zip

(941) 267-7713 or (941) 267-4647  
Daytime Telephone number

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00 NOV 22 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

LeB  
11/27

**ARTICLES OF INCORPORATION  
OF  
KOVACS & KOVACS, Inc.**

The undersigned persons, acting as the incorporators of a corporation organized under the Corporation Laws of the State of Florida particularly set forth in Chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation.

**ARTICLE I. NAME.**

**Name.** The name of the Corporation shall be KOVACS & KOVACS,

**ARTICLE II. PRINCIPAL OFFICE**

**Principal Office.** The principal place of business/mailling address of the Corporation is 17425 Lebanon Road, Fort Myers, FL 33912.

**ARTICLE III. PURPOSE**

**General Purpose.** The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same from time to time amended.

**ARTICLE IV. SHARES**

**Number of Authorized Shares and Par Value.** The aggregate number of shares that the Corporation shall have authority to issue is ten thousand (10,000) shares of common stock, which stock shall be without par value.

**ARTICLE V. INITIAL DIRECTORS**

**Names and addresses of the initial Directors.** The business and the affairs of this Corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall

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never be less than one (1). The Corporation shall have two (2) directors initially and the names and the addresses of the initial directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
William F. Kovacs	6026 Pompano Street Fort Myers, FL 33912
Greg Kovacs	17425 Lebanon Road Fort Myers, FL 33912

#### **ARTICLE VI. INITIAL REGISTERED AGENT**

**Registered Agent.** The name and address of the initial registered agent of the Corporation at its initial registered office is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Greg Kovacs	17425 Lebanon Road Fort Myers, FL 33912

#### **ARTICLE VII. INCORPORATORS**

**Incorporators.** The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Greg Kovacs	17425 Lebanon Road Fort Myers, FL 33912

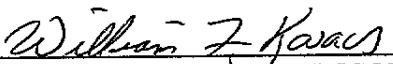
#### **ARTICLE VIII. PREEMPTIVE RIGHTS**

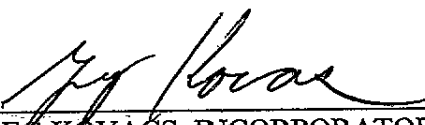
**Preemptive Rights.** Every shareholder, upon the issuance by the Corporation of authorized but unissued shares of stock of the Corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

## ARTICLE IX. BYLAWS

**BYLAWS.** The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

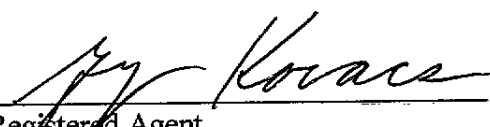
*IN WITNESS WHEREOF*, the incorporators, by their signatures below, affirm under penalty of perjury the truth of the matters set forth above.

  
WILLIAM F. KOVACS, INCORPORATOR

  
GREG KOVACS, INCORPORATOR

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of the Florida Statutes, relative to keeping open said office.

  
Registered Agent

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