

TRANSMITTAL LETTER

P0000011858

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

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-12/01/00--01070--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: KOWALCZIK & SONS, 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: Paul A. Kowalczyk  
Name (Printed or typed)  
5305 Mango Avenue  
Address  
Cocoa, Florida 32926  
City, State & Zip  
321-403-7938  
Daytime Telephone number

FILED  
00 DEC - 1 AM 10: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

7. Burch DEC 6 2000

FILED  
00 DEC -1 AM 10: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**KOWALCZIK & SONS, INC.**

The undersigned subscriber is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the corporation is KOWALCZIK & SONS, INC.

**ARTICLE 2 - TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE 3 - PURPOSE OF CORPORATION**

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 4 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 5305 Mango Avenue, Cocoa, Florida 32926.

**ARTICLE 5 - CORPORATE CAPITALIZATION**

5.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of One Dollar (\$1.00).

5.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

**ARTICLE 6 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

**ARTICLE 7 - REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the corporation is 5305 Mango Avenue, Cocoa, Florida, 32926 and the name of its initial registered agent at such address is Paul A. Kowalczyk.

**ARTICLE 8 - BYLAWS**

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

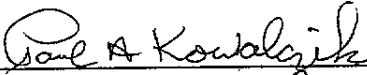
**ARTICLE 9 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 10 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16th day of November, 2000.

  
\_\_\_\_\_  
Paul A. Kowalczyk, Incorporator  
5305 Mango Avenue, Cocoa, FL 32926

FILED  
00 DEC -1 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

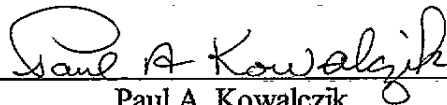
Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's agent and registered office is:

Paul A. Kowalczyk

5305 Mango Avenue, Cocoa, FL 32926

Having been named the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Paul A. Kowalczyk

11-16-00

Date