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ATTORNEYS AT LAW
A Partnership of Professional Associations

Allen P. Allweiss Michael D. Allweiss Michael J. Babboni 111-2nd Avenue N.E. Suite 620 St. Petersburg, FL 33701 (727) 827-4944 Fax (727) 827-4942

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Secretary of State Division of Corporations The Capitol Tallahassee, FL 32304

RE: JASON MANIECKI, P.A.

Dear Sirs:

Enclosed please find the original of the Articles of Incorporation together with the Certificate of Registered Agent in reference to the above-named corporation. Please file these Articles and return your Certificate of Incorporation together with a photocopy of the filed Articles of Incorporation to this office.

Also enclosed is a check in the amount of \$80.00 representing your filing fees of \$70.00 and your photocopy fees of \$10.00.

If you should have any questions please do not hesitate to contact me.

Very truly yours,

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MJB/jg Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

JASON MANIECKI, P. A.

ARTICLE I

The name of this corporation is JASON MANIECKI, P. A.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the following purposes:

Specifically, for performing the tasks of a Licensed Real-estate Agent. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loans association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV

This corporation is authorized to issue One Hundred Shares of One Dollar (\$1.00) par value stock.

ARTICLE V

The name of the initial registered agent and the registered office address of this corporation is as follows:

111 2^{nd} Avenue N.E., Ste. 620, Petersburg, FL 33701 and the principal office address of this corporation is as follows:

876 79th Street South, St. Petersburg, FL 33707

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ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation, but shall never be less than one.

The name and address of the initial director of this corporation is:

NAME

ADDRESS

Zbigniew Maniecki

876 79th Street S. St. Petersburg, FL 33707

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

NAME

ADDRESS

Michael J. Babboni, Esq.

111 2nd Avenue N.E.

St. Petersburg, FL 33701

ARTICLE VIII

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Section 2. Upon proper notice, the By-Laws may be amended, altered or rescinded by majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX

Shares of capital stock of this corporation issued initially shall be held by the initial shareholders and may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

ARTICLE X

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided in the By-Laws.

ARTICLE XI

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Corporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this _____ day of ______, 2001.

MICHAEL J. BABBONI, ESQ.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

MEMAGE RABBOUT, to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced a driver's license as identification and he acknowledged to and before me that he executed such instrument.

SWORN TO AND SUBSCRIBED before me this ____ day of March_, 2001.

Notary Public Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That <u>Jason Manusckil</u> Andesiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 876 79th Street South, City of St. Petersburg, State of Florida, has named Michael J. Babboni, whose address is 111 - 2nd Avenue N.E., Suite 620, St. Petersburg, Florida, 33701, as its agent to accept service of process within Florida.

SIGNATURE

MICHAEL J. BABBONI

J. BABBØNI

TITLE

Incorporator

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE 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.

SIGNATURE

DATE

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