

P01000036921

HENRY C. OKRASKI, P.E.  
JUDITH A. OKRASKI  
7913 Lake Waunatta Drive  
Winter Park, FL 32792

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

RE: Henry C. Okraski and Associates, Inc.

500003930545--8  
-03/30/01--01017--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Ladies and Gentlemen,

Enclosed are the original and duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it.

Also enclosed is a certificate designating place of business or domicile for service of process within this State, naming agent upon whom process may be served.

A check is also enclosed in the amount of \$122.50 to cover the filing fee, the fee for the certified copy of the Certificate of Incorporation, and for designation of resident agent.

Sincerely,

*Henry C. Okraski, P.E.*

Henry C. Okraski, P.E.

*Judith A. Okraski*  
Judith A. Okraski

Enclosures:

Articles of Incorporation  
Certificate designating place for service  
Check in the amount of \$122.50

FILED  
01 APR 11 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR 12 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 3, 2001

HENRY C. OKRASKI  
7913 LAKE WAUNATTA DRIVE  
WINTER PARK, FL 32792

SUBJECT: HENRY C. OKRASKI AND ASSOCIATES, INC.  
Ref. Number: W01000007439

We have received your document for HENRY C. OKRASKI AND ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE REMOVE ONE OF THE REGISTERED AGENTS, IN ARTICLE V AND CERTIFICATE DESIGNATING PLACE PAGE. YOU MAY ONLY HAVE ONE REGISTERED AGENT.

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  
New Filing Section

Letter Number: 001A00019750

**ARTICLES OF INCORPORATION  
OF  
HENRY C. OKRASKI AND ASSOCIATES, INC**

FILED  
01 APR 11 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be HENRY C. OKRASKI AND ASSOCIATES, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing as of the date of acceptance of these Articles of Incorporation.

**ARTICLE III - PURPOSE**

This corporation may engage in professional services relate to simulation, training, technology, education and auditing services of legal nature, permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1.00) par value, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as herein above set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increases the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street (mailing) address of the initial principal and registered office of this corporation shall be: 7913 Lake Waunatta Drive, Winter Park, FL 32792.

The names of the initial registered agent<sup>1/2</sup> of this corporation at that address shall be: <sup>HO</sup> <sup>HO</sup> Judith A. Okraski.

#### **ARTICLE VI - INITIAL OFFICER(S)**

The name and street address of the initial officers of this corporation, who shall hold office for the first year in existence of this corporation or until his successor is elected or appointed and has qualified, is:

<b>Name</b>	<b>Street Address</b>	<b>Office</b>
Henry C. Okraski, P.E.	7913 Lake Waunatta Drive Winter Park, FL 32792	President/CEO Secretary
Judith A. Okraski	7913 Lake Waunatta Drive Winter Park, FL 32792	Vice President/CFO Treasurer

#### **ARTICLE VII - INITIAL DIRECTOR(S)**

This corporation shall consist of two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and street address of the initial directors of this corporation, who shall hold office for the first year in existence of this corporation or until his successor is elected or appointed and has qualified, is:

<b>Name</b>	<b>Street Address</b>	<b>Office</b>
Henry C. Okraski, P.E.	7913 Lake Waunatta Drive Winter Park, FL 32792	President/CEO Secretary
Judith A. Okraski	7913 Lake Waunatta Drive Winter Park, FL 32792	Vice President/CFO Treasurer

### ARTICLE VIII - INCORPORATOR

The following are the names and street addresses of the incorporators to these Articles of Incorporation:

Name	Street Address	Office
Henry C. Okraski, P.E.	7913 Lake Waunatta Drive Winter Park, FL 32792	President/CEO Secretary
Judith A. Okraski	7913 Lake Waunatta Drive Winter Park, FL 32792	Vice President/CFO Treasurer

### ARTICLE IX - BY-LAWS


The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal by-laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such by-laws.

### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law

IN WITNESS WHEREOF, The parties have hereunto set their hand and seal this 27th day of March 2001.

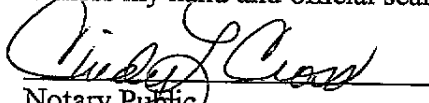
  
Henry C. Okraski

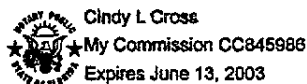
  
Judith A. Okraski

### **STATE OF FLORIDA COUNTY OF ORANGE**

Before me personally appeared Henry C. Okraski and Judith A. Okraski, to me well known and known to me to be the individuals described in and who executed the foregoing, and swore to and acknowledged before me that they executed the same for the purposes therein expressed

Witness my hand and official seal in the County and State above this 27th day of March, 2001.

  
Notary Public  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE  
NAMING REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED**

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, Henry C. Okraski and Associates, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in Winter Park (Orange County), Florida, has named its Registered Agent, Henry C. Okraski and Judith A. Okraski, 7913 Lake Waunatta Drive, Winter Park, FL 32792, Orange County, Florida, to accept services of process with this State.

**ACKNOWLEDGMENT**

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

\_\_\_\_\_  
7913 Lake Waunatta Drive  
Winter Park, FL 32792

Judith A. Okraski  
Judith A. Okraski  
7913 Lake Waunatta Drive  
Winter Park, FL 32792

01 APR 11 AM 8:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
COUNTY OF ORANGE**

Before me personally appeared Henry C. Okraski, P.E. and Judith A. Okraski, to me well known and known to me to be the individuals described in and who executed the foregoing, and swore to and acknowledged before me that they executed the same for the purposes therein expressed

Witness my hand and official seal in the County and State above this 27<sup>th</sup> day of March 2001.

Cindy L. Cross  
Notary Public  
My Commission Expires:



Cindy L. Cross  
My Commission CC845986  
Expires June 13, 2003