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State of Florida
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

November 28, 2001

In Re: Dave Ski, Incorporated
Corporation Filing

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-12/03/01--01087--006
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Dave Ski, Incorporated. We have also included a money order for the State filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke
Hillsborough County Paralegal Services, Inc.

lwy
cc: file.

Leonard Yanke GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

FILE #

FILED
01 DEC -3 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 12/6/01

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01 DEC -3 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

DAVE SKI, INCORPORATED

(Name of Corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: DAVE SKI, INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than one (1) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be one (1), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an

1 even number and shall be divided as equally as the number of Directors will permit into one (1)
2 classes: Class 1 and Class 2

3 The term of office for all Directors shall be two (2) years except for the term of office of
4 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
5 the initial Class of Director(s) shall expire two (2) years thereafter.

6 The name and address of such initial members of the Board of Directors are as follows:

7 NAME: David J. Kurczewski (President) (Class 1)

8 ADDRESS: 3201 Turkey Creek Road, Lot 8

9 CITY: Plant City, STATE: Florida ZIP: 33527

10 PHONE (813) 745-0296

11 It is the intent of these Articles that, at all times hereafter, the Directors shall be
12 classified as to term of office in the manner herein above provided for in the initial Board, so
13 that, as nearly as the number of Directors will permit, one-half of the Directors of this
14 Corporation shall be elected at each annual meeting of the Corporation.

15 Any action required or permitted to be taken by the Board of Directors under any
16 provision of law may be taken without a meeting, if a majority of members of the Board shall
17 individually or collectively consent in writing to such action. Such written consent or consents
18 shall be held with the minutes of the proceedings of the Board, and any such action by written
19 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
20 or other document filed under any provision of law which relates to actions so taken shall state
21 that the action was taken by written consent of the Board of Directors without a meeting. Such a
22 statement shall be prima facie evidence of such authority.

1. **B. Corporate Officers.** The Board of Directors shall elect the following officers:
2 President and Vice President, and such other officers as the Bylaws of the Corporation may
3 authorize the Directors to elect from time to time. Initially, such officers shall be elected at the
4 first annual meeting of the Board of Directors. Until such election is held, the following persons
5 shall serve as corporate officers:

Title	DAVE SKI, INCORPORATED
President	David J. Kurczewski
Vice President	None
Secretary-Treasure	None

11 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

12 The principal place of business and mailing address of this corporation shall be:

13 Principle Place of Business: 3201 Turkey Creek Road, Lot 8, Plant City, Florida
14 33527

15 Mailing Address: 3201 Turkey Creek Road, Lot 8, Plant City, Florida 33527

16 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

17 The street address of the initial registered office and the name of the initial registered
18 agent at that office are:

19 NAME: David J. Kurczewski (President) (Class 1)

20 ADDRESS: 3201 Turkey Creek Road, Lot 8

21 CITY: Plant City, STATE: Florida ZIP: Plant City

22 PHONE (813) 745-0296
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NAME: David J. Kurczewski (President) (Class 1)

ADDRESS: 3201 Turkey Creek Road, Lot 8

CITY: Plant City, STATE: Florida ZIP: 33527

PHONE (813) 745-0296

By major vote of the stockholders

The undersigned Incorporators has executed these articles of incorporation on this _____ day of November, 2001.

ARTICLES OF INCORPORATION
DAVE SKI, INC.

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

2 PURSUANT TO FS § 607.0501, THE UNDERSIGNED CORPORATION,
3 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
4 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
5 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

6 The above corporation, organized under the laws of the State of Florida with its
7 registered office as indicated in the Articles of Incorporation at 3201 Turkey Creek Road, Lot 8,
8 Plant City, Florida Plant City, has named David J. Kurczewski, located at the aforesaid address,
9 as its registered agent to accept service of process within the state.

10
11 *David J. Kurczewski*
12 (Signature)

13 David J. Kurczewski
14 3201 Turkey Creek Road, Lot 8
15 Plant City, Florida 33527

01 DEC -3 AMH:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

21 *David J. Kurczewski*
22 (Signature)

23 David J. Kurczewski
24 3201 Turkey Creek Road, Lot 8
25 Plant City, Florida 33527

_____, 2001
(Date)