

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*P0200000028*

*Polish American Pages, Inc.*

**FILED**

02 JAN 29 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-01/29/02--01052--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_ **J BRYAN JAN 29 2002**
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

02 JAN 29 AM 11:58

RECEIVED

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Please file 1/29*

Signature \_\_\_\_\_

Requested by: *SX*

Name \_\_\_\_\_ Date *1/29/02* Time *10:00*

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
POLISH AMERICAN PAGES, INC.

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02 JAN 29 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is POLISH AMERICAN PAGES, INC.

ARTICLE II

The street address of the principal office of the corporation is

3000 Gulf – to – Bay Blvd., Suite 403  
Clearwater, Florida 33759

ARTICLE III

The maximum number of shares this corporation is authorized to issue is 1,000. par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the corporation's registered office is 3000 Gulf to Bay Blvd, Clearwater, Florida. The initial registered agent for the corporation at that address is Andrew Wiczorkowski, Esq.

3000 Gulf – to – Bay Blvd., Suite 403  
Clearwater, Florida 33759

ARTICLE V

The name(s), address(es) and title(s) of the officers and directors of this corporation are:


President - Andrew Wieczorkowski  
Vice President – Cynthia Waisman  
Treasurer – Andrew Wieczorkowski  
Secretary – Cynthia Waisman  
Director – Andrew Wieczorkowski  
Director – Cynthia Waisman

ARTICLE VI

The name(s) and street address(es) of the incorporator of these articles of incorporation is

Cynthia Waisman  
3000 Gulf to Bay Blvd., Suite 403  
Clearwater, FL 33759

The undersigned has executed these articles of incorporation on day of 25 January, 2002.

  
Cynthia Waisman

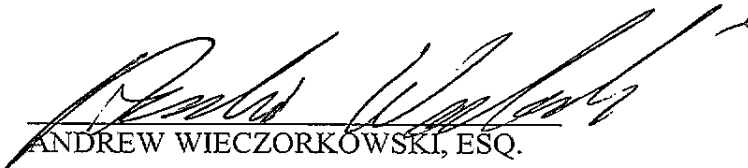
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISION OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Polish American Pages, Inc.
2. The name and address of the registered agent and office is:

Andrew Wieczorkowski  
3000 Gulf To Bay Blvd., Suite 403  
Clearwater, FL 33759

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act to 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.

  
\_\_\_\_\_  
ANDREW WIECZORKOWSKI, ESQ.

Dated: \_\_\_\_\_

01-24-02

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TALLAHASSEE, FLORIDA