

CAPITAL CONNECTION, INC.

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

P02000000028

Polish American Pages, Inc.

FILED

02 JAN 29 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****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 _____

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02 JAN 29 AM 11:58

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Please
file
1/29*

Signature _____

Requested by: *SK*

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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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 Wieczorkowski, 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 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