

P02000046797

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

900005272319--5
-04/15/02--01056--008
*****78.75 *****78.75

SUBJECT: Resnik Ventures, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

_____\$70.00
Filing Fee

 X \$78.75
Filing Fee & Certificate

_____\$122.50
Filing Fee & Certified Copy

_____\$131.25
Filing Fee, Certified Copy & Certificate

FROM:

Resnik Ventures, Inc.
P.O. Box 146
Cassadaga, FL 32706

NOTE: Please provide the original and one (1) copy of the Articles.

FILED
02 APR 29 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W02-11263

04-29-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 22, 2002

PAUL RESNIK
PO BOX 146
CASSADAGA, FL 32706

SUBJECT: RESNIK VENTURES, INC.
Ref. Number: W02000011263

We have received your document for RESNIK VENTURES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 102A00023861

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Resnik Ventures, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is P.O. Box 146, Cassadaga, FL 32706

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share Paul Resnik will own Five Hundred ten (510) shares of the corporation and Susan Resnik will own Four Hundred ninety (490) shares of the corporation.

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul Resnik
1214 Stevens Street
Cassadaga, FL 32706

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

Paul Resnik
P.O. Box 146
Cassadaga, FL 32706

Susan Resnik
P.O. Box 146.
Cassadaga, FL 32706

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ARTICLE VII - OFFICER(S)

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Paul Resnik
President, Secretary
P.O. Box 146
Cassadaga, FL 32706

Susan Resnik
Vice President, Treasurer
P.O. Box 146
Cassadaga, FL 32706

ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Paul Resnik
1214 Stevens Street
Cassadaga, FL 32706

Susan Resnik
1214 Stevens Street
Cassadaga, FL 32706

Signature: _____

Paul Resnik
President, Secretary

Signature: _____

Susan Resnik
Vice President, Treasurer

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

Resnik Ventures, Inc.

2) The name and address of the registered agent office is:

Paul Resnik
1214 Stevens Street
Cassadaga, FL 32706

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Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby 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 am familiar with and accept the obligations of my position as registered agent.



Signature

4/25/02
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314