CAPITAL CONNECTION, INC. 417-E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 900-342-8062 • Fax (850) 222-1222 52678 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

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ARTICLES OF INCORPORATION
OF
JOHN P. KOKAJKO, P.A.
A FLORIDA CORPORATION

2002 MAY 13 PM 2: 41
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is JOHN P. KOKAJKO, P.A.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be conducted and created by this corporation is:

- 1. To invest in or engage in the practice of real estate and to provide professional service to the public of those services authorized pursuant to Chapter 475 of the Florida Statutes.
- 2. To own property, enter into contracts and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes and objectives of this corporation.
- 3. To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection and benefit of the Corporation, and in general to carry on any lawful business necessary to, or incidental to, the attainment of the objects of the Corporation, whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation, or any amendment thereof.
- 4. The professional services of this corporation shall be carried out only through officers and agents, each of whom, shall be duly licensed to perform such services.

The foregoing clauses shall be construed both as objects and as powers, and it is hereby expressly provided that the foregoing enumeration of powers shall not be held to limit or restrict in any manner the powers of the Corporation, and each power and object shall be construed as if named separately and alone, and shall not be limited in any way because of the naming of any other power or object.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having no par value.

ARTICLE IV - TERM OR EXISTENCE

The corporate existence of this Corporation shall begin when these Articles of Incorporation have been executed by the incorporator named below. This Corporation is to exist perpetually.

ARTICLE V - ADDRESS

The initial street address of the principal office of this Corporation in the State of Florida is JOHN P. KOKAJKO, P.A., 301 18th Street East, Bradenton, Florida 34208. The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to establish branch offices and other place of business at such other places within or without the State of Florida as may be determined and deemed expedient by the Board of Directors from time to time.

ARTICLE VI - DIRECTORS

This Corporation shall have one director. The number of directors may be increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one.

<u>ARTICLE VII - INITIAL DIRECTORS</u>

The name and street address of the initial director is:

JOHN P. KOKAJKO 301 18th Street East Bradenton, Florida 34208

Said director shall hold office for the first year of the existence of the Corporation or until successors are duly elected and have qualified.

ARTICLE VIII - INITIAL OFFICERS

The name and street address of the initial officer of this Corporation is:

JOHN P. KOKAJKO, President, Vice President, Secretary, Treasurer 301 18th Street East Bradenton, Florida 34208

Said officer shall hold office for the first year of existence of the Corporation, or until successors are duly elected and have qualified.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

JOHN P. KOKAJKO 301 18th Street East Bradenton, Florida 34208

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following person in the amount set after their names:

JOHN P. KOKAJKO - 50 shares

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 301 18th Street East, Bradenton, Florida 34208, and the name of the initial registered agent of this Corporation at that address is JOHN P. KOKAJKO.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

Subscribed this the \ day of

, 2002.

IOHN P. KOKAJKO

STATE OF FLORIDA

COUNTY OF MANATEE

Before me, this day personally appeared JOHN P. KOKAJKO, to me personally known to be the person described in the above Articles of Incorporation of JOHN P. KOKAJKO, P.A., as subscriber, or who has produced **Driver's License** as identification and acknowledged before me that he executed and subscribed to said

Articles of Incorporation, and did not take an oath.

NOTARY PUBLIC

Edward O Reid

My Commission CC761551

Expires August 7, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT JOHN P. KOKAJKO, P.A., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BRADENTON, STATE OF FLORIDA, HAS NAMED JOHN P. KOKAJKO, LOCATED AT 301 18th Street East, BRADENTON, FLORIDA 34208, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE

TITLE: President

DATE:

Men 10, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

TOWN B KOKAIK

DATE:

10,2002

CORP/ARTICLES P.A.

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