

TRANSMITTAL LETTER

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FILED
02 JUL 22 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GENO S. RUMPLIK, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900006553259--1
-07/22/02--01064--009
*****78.00 *****78.00

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: GENO S. RUMPLIK
Name (Printed or typed)
1512 GRADUATE COURT
Address
LEHIGH ACRES, FL 33971
City, State & Zip
239-777-5659
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ES
7/23

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: GENO S. RUMPLIK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 1512 Graduate Court
Lehigh Acres, FL 33971

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The transaction of any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV SHARES

The number of shares of stock is: One Thousand (1,000) at the par value of one dollar (\$1.00) each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title (s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Geno S. Rumplik
1512 Graduate Court
Lehigh Acres, FL 33971

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Geno S. Rumplik
1512 Graduate Court
Lehigh Acres, FL 33971

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

Geno S. Rumplik
Signature/Registered Agent

7-17-02
Date

Geno S. Rumplik
Signature/Incorporator

7-17-02
Date