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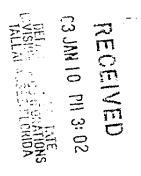
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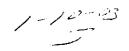
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# CAPITAL CONNECTION, INC.

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

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#### ARTICLES OF INCORPORATION

## <u>OF</u>

#### JONATHAN J. BOKSA, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation under and pursuant to the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit, and for that purpose, hereby certify, declare and set forth as follows,

To wit;

# ARTICLE I

#### NAME

The name of the corporation shall be:

JONATHAN J. BOKSA, INC.

# ARTICLE II

#### GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. This corporation is said to be an S CORPORATION.

## ARTICLE III

#### CAPITAL STOCK

The capital stock of this corporation shall be Five Hundred Shares (500) at \$1.00 per share par value. All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the stockholders of this corporation.

#### **ARTICLE IV**

# CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be Five

2003 JN 10 E3 3:

## ARTICLE Y

#### **CORPORATION EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law.

#### **ARTICLE YI**

#### PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 4164 INVERRARY DR #507, LAUDERHILL, FLORIDA, 33319 with the privilege of having branch offices at the other places within or without the State of Florida.

#### ARTICLE VII

# REGISTERED OFFICE AND REGISTERED AGENT

The name of the corporation's registered agent is:

#### JONATHAN J. BOKSA

4164 Inverrary Dr. #507 Lauderhill, FL 33319

#### ARTICLE VIII

#### OFFICERS AND DIRECTORS

The names and addresses of the directors and officers of the corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	ADDRESS	- OFFICE
Jonathan J. Boksa	4164 Inverrary Dr. # 507 Lauderhill, FL 33319	President
Jonathan J. Boksa	4164 Inverrary Dr. #507 Lauderhill, FL 33319	Treasurer
Jonathan J. Boksa	4164 Inverrary Dr. #507 Lauderhill, FL 33319	Director

This corporation shall have at least one no more than four directors, and no person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

#### ARTICLE IX

#### SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of stock each agrees to take are as follows:

NAME ADDRESS NO. OF SHARES

Jonathan J. Boksa 4164 Inverrary Dr. #507 Lauderhill, FL 33319

#### ARTICLE X

Shares of stock held by the initial shareholders may not be resold or otherwise transferred to other persons unless are first offered to the remaining shareholders of to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### ARTICLE XI

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

#### **ARTICLE XII**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the By-laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned being the original subscriber to the Articles

of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring that the fact herein stated are true, this  $\frac{Q^{+h}}{\sqrt{1000}}$  day of  $\frac{\sqrt{1000}}{\sqrt{10000}}$ , 2003

IN THE PRESENCE OF:

Witness Wage, where

day of <u>Jan</u> 2003.

STATE OF FLORIDA )

COUNTY OF BROWARD )

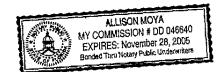
I, the undersigned officer, duly authorized to take acknowledgments and administer oaths in the State of Florida at Large, hereby certify that before me personally appeared Tochan Solven to me well know to be the individual(s) described herein and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this

Notary Public

State of Florida

My commission expires:



IN WITNESS WHEREOF, the undersigned being the registered agent to the corporation mentioned above, for the purpose of forming a corporation to do business both within and without the state of Florida, under the laws of Florida, hereby states that I am familiar with and accept the duties and responsibilities as registered agent for said corporation, SIGNED THIS  $\underline{\mathcal{A}}$  DAY OF  $\underline{\mathcal{A}}$   $\underline{\mathcal{A$ 

Anuther & Bolin.

I, the undersigned officer, duly authorized to take acknowledge and administer oaths in the state of Florida at Large, hereby certify that before me personally appeared <u>Jonathan J. Bolo</u> me well known to be the individual described herein and who executed the foregoing ACCEPTANCE OF DUTIES OF REGISTERED AGENT for <u>Jonathan J. Bolo</u> and he acknowledge he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 4 day of 2003.

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

ALLISON MOYA
MY COMMISSION DD 046640
EXPIRES From the 28, 2005
Bonded Thru Notary dubtic Underwriters