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### Angela L. Morton, P.A.

Attorney and Counselor at Law

The Constantine Center 111 North Belcher Road Suite 204 Clearwater, Florida 33765 Angela L. Morton, Esquire (727)726-7424 (727)725-2520 facsimile

December 30, 2002

Secretary of State Division of Corporations 409 East Gains Street Tallahassee, FL 32399

Re:

Incorporation of Bryan Makowski, P.A. Dissolution of Bryan C. Makowski, P.A. Dissolution of SNB Management Group, Inc.

#### To Whom It May Concern:

Please find enclosed a check in the amount of \$253.75 for filing fees in the above-referenced corporation matters. Please allocate the filing fees in the following manner:

- 1. \$78.75 for incorporation of Bryan Makowski, P.A. (including certified copies)
- 2. \$87.50 for Dissolution of Bryan C. Makowski, P.A. (including certified copies)
- 3. \$87.50 for Dissolution of SNB Management Group, Inc. (including certified copies)

If you have any questions in this regard, please do not hesitate to contact my office.

 $\mathcal{M}$ 

Angela L. Morton, Esquire



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

January 2, 2003

ANGELA L. MORTON, ESQ. 111 N. BELCHER RD., SUITE 204 CLEARWATER, FL 33765

SUBJECT: BRYAN MAKOWSKI, P.A.

Ref. Number: W03000000065

We have received your document for BRYAN MAKOWSKI, P.A. and your check(s) totaling \$253.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 903A00000092

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#### ARTICLES OF INCORPORATION

#### OF

#### BRYAN MAKOWSKI, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

#### **♦ ARTICLE I NAME**

The name of Corporation shall be BRYAN MAKOWSKI, P.A.

#### ♦ ARTICLE II NATURE OF BUSINESS

The purpose for which the Corporation is organized is to engage in real estate transactions and other related ventures as a professional service organization.

#### ♦ ARTICLE III POWERS:

This Corporation shall have the powers as enumerated in the Florida General Corporation Act, as well as the power to act as Trustee. This Corporation reserves the right to execute and practice full trustee powers. This power is to include holding legal title to real property and /or personalty "in trust" for the benefit for other person(s) or trustee(s). This Corporation further reserves the right to carry out specific duties with regard to the property and /or personalty as directed by the beneficiary(s) of the real property and / or personalty. The Corporation also reserves the right to fully carry out any power given to it affecting the disposition of the real property and /or personalty for another person's or entity's benefit.

No current and/or former officer, director, agent or stockholder shall be held personally liable when acting in an official capacity on company business. The Corporation shall indemnify any current and/or former officer, director, agent or stockholder to the full extent permitted by law.

#### ♦ ARTICLE IV CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$00.001 per share.



#### ♦ ARTICLE V ADDRESS

The street address of the initial registered officer of the Corporation shall be: 8976 Lake Drive, New Port Richey, FL 34654
The name of the initial Registered Agent for the Corporation at that address is: Bryan Makowski

#### ♦ ARTICLE VI SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriated officers to accomplish this compliance.

#### ♦ ARTICLE VII TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ♦ ARTICLE VIII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ♦ ARTICLE IX SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contractor transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Bryan Makowski ------ President

#### ♦ ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Bryan Makowski 8976 Lake Drive New Port Richey, FL 34654

IN WITNESS WHEREOF, he undersigned has hereunto set his hand and seal on this DECEMBER 30, 2002.

Incorporator:

Bryan Makowski

STATE OF FLORIDA COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me, this <u>30</u> day of <u>December</u>, 2002 by Bryan Makowski who is personally known to me or who has produced <u>Fl Delici</u> as identification.

Notary Public State of Florida

My Commission expires: 13/12/06

Vicki Goonen
Commission #DD171377
Expires: Dec 12, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

This Document Prepared by:

The Law Office of Angela L. Morton, P.A. Angela L. Morton, Esquire
111 North Belcher Road, Suite 204
Clearwater, FL 33765
(727) 726-7424

#### DESIGNATION OF AND ACCEPTANCE

#### BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida;

#### BRYAN MAKOWSKI, P.A.

A corporation organizing under the laws of the State of Florida, with its principal office located at 8976 Lake Drive, New Port Richey, FL 34654, has named

Bryan Makowski 8976 Lake Drive New Port Richey, FL 34654

as its Agent to accept service of process within this State.

#### **ACCEPTANCE**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agents

Brvan Makowski

<><STATE OF FLORIDA >>>> -<<< COUNTY OF PINELLAS>>>>

BEFORE ME, the undersign authority, this day personally appeared Bryan Makowski, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purpose expressed herein.

WITNESS my hand and official seal this De anby 30, 2002.

Notary Public State of Florida

My Commission expires: 12/12/06

