

PO3000014198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

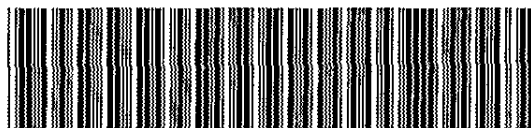
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200010115582

01/22/03--01073--027 \*\*78.75

RECEIVED  
03 JAN 22 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

03 FEB -5 AM 11:15

## CAPITAL CONNECTION, INC.

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

Emcompass, Inc

Signature \_\_\_\_\_

Requested by AW

1/22

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ 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 \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 23, 2003

CAPITAL CONNECTION

SUBJECT: ENCOMPASS, INC.  
Ref. Number: W03000002046

RECEIVED  
03 FEB '5 AM 11:26  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for ENCOMPASS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 003A00004156

*Corrected*

---

**ARTICLES OF INCORPORATION**

**OF**

**ALL-DISTANCE, INC.**

---

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 FEB -5 AM 11:15

FILED

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE  
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER  
THE LAWS OF THE STATE OF FLORIDA.

---

**ARTICLE I: NAME**

---

The name of this corporation is **ALL-DISTANCE, INC.**

---

**ARTICLE II: PURPOSE**

---

This corporation may engage in any activity or business permitted under the laws  
of the United States and of the State of Florida.

---

**ARTICLE III: CAPITAL STOCK**

---

The maximum number of shares of stock that this corporation is authorized to have  
outstanding at any time is 1000 Shares of Common Stock of One Dollar and NO/100  
(\$1.00) Dollar per share par value.

---

**ARTICLE IV: DURATION**

---

This corporation is to exist perpetually.

---

**ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT**

---

The principal office of the corporation shall be located at 4311 Brooke Drive, Valrico, Florida 33594.

The name and street address of the initial registered agent of the corporation in the State of Florida is:

**Jeffrey M. Lasman, Esquire  
Owens Law Group, P.A.  
811-B Cypress Village Boulevard  
Ruskin, Florida 33573**

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

---

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

---

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) Directors, the names of whom are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>JOHN E. KOVACS</b>	4311 Brooke Drive Valrico, Florida 33594
<b>KIM K. KOVACS</b>	4311 Brooke Drive Valrico, Florida 33594

---

## ARTICLE VII: OFFICERS

---

The names and addresses of the officers of this corporation are as follows:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
<b>JOHN E. KOVACS</b> President Treasurer	4311 Brooke Drive Valrico, Florida 33594
<b>KIM K. KOVACS</b> Vice President Secretary	4311 Brooke Drive Valrico, Florida 33594

---

## ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE

---

The existence of this corporation shall commence upon filing with the Secretary of State's office.

---

## ARTICLE IX: INDEMNIFICATION

---

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members *operating under the supervision of an attorney, whether at trial or appeal*), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided,

however, that there shall be no indemnification against gross negligence or willful misconduct.

---

#### **ARTICLE X: BY-LAWS**

---

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

---

#### **ARTICLE XI: AMENDMENT**

---

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

---

#### **ARTICLE XII: INCORPORATORS**

---

The name and address of the Incorporators of this corporation are:

**NAME**

**ADDRESS**

**JOHN E. KOVACS**


4311 Brooke Drive  
Valrico, Florida 33594

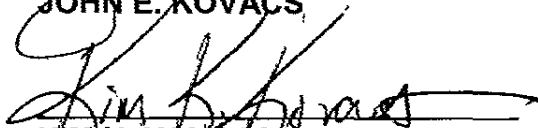
**KIM K. KOVACS**

4311 Brooke Drive  
Valrico, Florida 33594

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as  
Incorporators, by: **JOHN E. KOVACS** and **KIM K. KOVACS**.

Dated this 29 day of November, 2002.

  
\_\_\_\_\_  
**JOHN E. KOVACS**

  
\_\_\_\_\_  
**KIM K. KOVACS**

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29 day of November, 2002,  
by **JOHN E. KOVACS** and **KIM K. KOVACS**, who are personally known to me.

  
\_\_\_\_\_  
Jeffrey M. Lasman, Notary Public

\\Server\Working\1 LASMAN\Encompass, Inc\Articles.wpd



**JEFFREY M. LASMAN**  
COMMISSION # DD 066826  
EXPIRES OCT. 22, 2005  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.



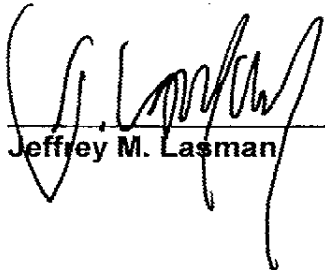
**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ALL-DISTANCE, INC.** a Florida corporation.
2. The name and address of the registered agent and office is:

**Jeffrey M. Lasman, Esquire  
Owens Law Group, P.A.  
811-B Cypress Village Boulevard  
Ruskin, Florida 33573**

*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 I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Jeffrey M. Lasman

January 9, 2003

(Date)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 FEB -5 AM 11:15

FILED