

PO3000039979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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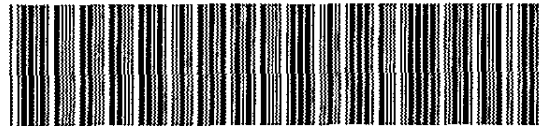
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HANK & JAN KOLENDA

Hkole@aol.com

**1040 SW 92nd Avenue
Plantation, Florida 33324**

**954-423-8874
Cell 816-6732**

April 2, 2003

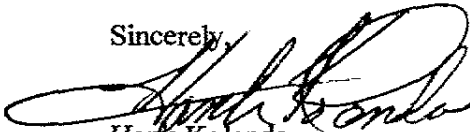
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Kolenda Company

Gentleman & Ladies:

Enclosed for filing are the Articles of Incorporation for The Kolenda Company (duplicate originals) and its Certificate of Designation of Registered Agent/Registered Office together with our check in the amount of \$78.75 for filing fees for said documents and for a certified copy of the Articles (one of the duplicate originals) which should be returned to me at the address shown on this letterhead. If you have any questions or suggestions or need any additional items or information from us, please telephone me at 954-816-6732. Thank you for your prompt attention to these requests.

Sincerely,



Hank Kolenda

ARTICLES OF INCORPORATION OF THE KOLENDA COMPANY

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be The Kolenda Company.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1040 SW 92nd Avenue
Plantation, Florida 33324

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of common stock having a par value of one dollar per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

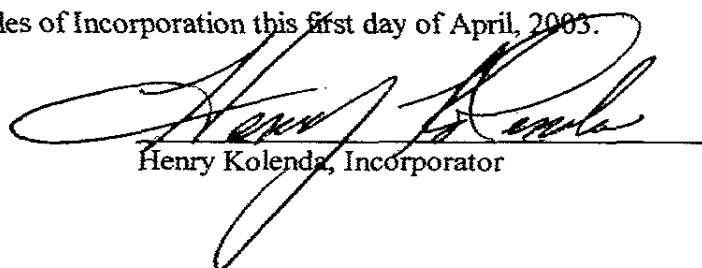
Henry Kolenda
1040 SW 92nd Avenue
Plantation, Florida 33324

ARTICLE V - INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation is:

Henry Kolenda
1040 SW 92nd Avenue
Plantation, Florida 33324

The undersigned has executed these Articles of Incorporation this first day of April, 2003.


Henry Kolenda, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Registered Agent/Registered Office

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

**PURSUANT TO THE PROVISIONS OF CHAPTER 607, FLORIDA STATUTES, THE UNDERSIGNED
FLORIDA CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A
REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the corporation is: The Kolenda Company
2. The name and the Florida street address of the registered agent and registered office are:

Henry Kolenda
1040 SW 92nd Avenue
Plantation, Florida 33324

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.



Henry Kolenda, Registered Agent

Date: 4-2-03

Filing Fee: \$35 for Designation of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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