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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

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JEDREIARY OF STATE TALLAHASSEE, FLORIDA

PLEKO, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of State of Florida.

#### ARTICLE I. NAME

The name of this Corporation is PLEKO, INC.

# ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of the business to be transacted by this Corporation is any lawful business in the State of Florida, including transmission sales and service.

## ARTICLE III, CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock at a par value of \$10.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

#### ARITICLE V. INITIAL PRINCIPAL OFFICE ADDRESS.

The initial street address and mailing address of the principal office of this Corporation is to be at 2456 Blanding Blvd., Middleburg, Florida 32068.

#### ARTICLE VI. REGISTERED AGENT/REGISTERED OFFICE.

In pursuance of F. S. 48.091 and F. S. 607.0202, Florida Statutes, the following is submitted:

That PLEKO, INC., desiring to organize under the law of the State of Florida with its registered office at 2456 Blanding Blvd., Middleburg, Florida 32068, has named JOHN J. PLACZKOWSKI, JR., as its agent to accept service of process within the State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for PLEKO, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Registered Agenty JOHN V. PLYCZROWSKI,

## **ARTICLE VII. MANAGEMENT**

The affairs of the Corporation shall be managed by its officers as approved by the shareholders, rather than a Board of Directors.

#### ARTICLE VIII. OFFICERS.

The initial officers of **PLEKO**, **INC.**, who shall serve until their successors are elected are as follows:

JOHN J. PLACZKOWSKI, JR.: President & Secretary MICHELLE PLACZKOWSKI: Vice President & Treasurer

#### ARTICLE IX. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation is JOHN J. PLACZKOWSKI, JR., 2456 Blanding Blvd., Middleburg, Florida 32068.

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#### ARTICLE X. EFFECTIVE DATE.

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These Articles of Incorporation shall be effective on September 17, 2003 JEURE FARY OF STATE FALLAHASSEE, FLORID.

# ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1741 day of September, 2003.

Registered Agent: JOHN J. PLACZKOWSKI, JR

STATE OF FLORIDA COUNTY OF CLAY

Before me, the undersigned notary public, personally appeared, JOHN J. PLACZKOWSKI, JR., to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the county and state above named this day of September, 2003.

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

KELLY B. ROGERS
MY COMMISSION # DD 205820
EXPIRES: June 25, 2007
Expires: June 25, 2007
Bondad Thru Notary Public Underwriters