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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Brian Kazmierczak, Inc.
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Timothy F. Susich
Name

10689 SW 88 Street, Suite 312, Miami, FL
Address

Miami, FL 33176
City, State & Zip

305-596-4844
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

Brian Kazmierczak, Inc.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the Corporation is Brian Kazmierczak, Inc.

ARTICLE 11 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The name and address of the principal office of this corporation is 10201 Hammocks Blvd. Suite #153-292, Miami, FL, 33196 and the mailing address is the same.

ARTICLE IV - INCORPORATOR

The name and street address of the Incorporator of this corporation is:

Timothy F. Susich
10689 S.W. 88th Street, Suite 312
Miami, Florida 33176

ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE VI - POWERS OF CORPORATION


The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VII **REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the registered agent of this corporation is Timothy F. Susich, located at 10689 SW 88 Street, Suite 312, Miami, FL, 33176.

ARTICLE VII - INCORPORATOR(S)

As the undersigned Incorporator, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13 day of November 2003.


Timothy F. Susich, Incorporator

ARTICLE VIII - OFFICERS

The initial officers of Brian Kazmierczak, Inc. are as follows:

President:	Brian Kazmierczak
Vice President:	Brian Kazmierczak
Secretary:	Brian Kazmierczak
Treasurer:	Brian Kazmierczak

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

The Accounting Office of ***Timothy F. Susich***, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0501, Florida Statutes.

Timothy F. Susich

By: *Timothy F. Susich*
President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA