

P84800038621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

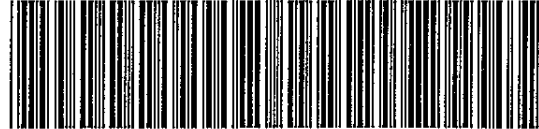
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800029234748

02/24/04--01009--012 **78.75

04 FEB 23 PM 1:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

3-2-04
490

VALENTIN KOVALENKO, INC.
2863 Seville Street
Jacksonville, FL 32207
(904) 626-6051

February 20, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Valentin Kovalenko, Inc.

Dear Sirs:

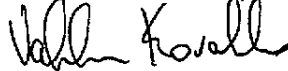
Enclosed for filing are Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$78.75 representing the fee for designating the registered agent (\$35.00) and the fee for filing the Articles of Incorporation (\$35.00) and the fee for a Certificate of Status (\$8.75).

If you have any questions or comments please call me at the number listed above.

Sincerely yours,

Valentin Kovalenko, Inc.

A handwritten signature in black ink, appearing to read 'Val Koval', is written over the printed name.

Valentin Kovalenko

VK/lh
Enclosure

**ARTICLES OF INCORPORATION
OF
VALENTIN KOVALENKO, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 23 PM 1:16

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is Valentin Kovalenko, Inc.

**ARTICLE II. COMMENCEMENT AND DURATION OF
CORPORATE EXISTENCE**

Corporate existence shall commence on the date the Articles are filed by the Department of State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III. CORPORATE PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation shall have authority to issue one thousand (1,000) shares of Capital Stock with a par value of \$.01 per share. The shares of the corporation are not to be divided into classes.

ARTICLE V. PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 2863 Seville Street, Jacksonville, Florida 32207.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address in Florida of the corporation's initial registered office is 2863 Seville Street, Jacksonville, Florida 32207, and the initial registered agent at such address is Valentin Kovalenko.

ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any present or future officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII. BY-LAWS

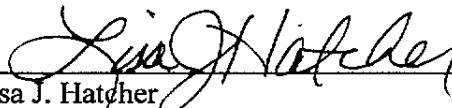
The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is as follows:

| | |
|-----------------|---|
| Name | Address |
| Lisa J. Hatcher | 2119 Fordham Circle N. Jacksonville, Florida 32217 |

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Orange Park, Florida on the 20th day of February, 2004.




Lisa J. Hatcher
Incorporator

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Valentin Kovalenko, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business in Orange Park, Florida, has named Valentin Kovalenko, located at 2863 Seville Street, Jacksonville, Florida 32207, as its agent to accept service of process within Florida.

VALENTIN KOVALENKO, INC.

By: 

Valentin Kovalenko
As President

Dated: 02-20-04

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

By: Valentin Kovalenko
Valentin Kovalenko
As Designated Registered Agent

Dated: 02-20-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 23 PM 1:16