P04000055459

(Requestor's Name)
(Address)
(Address)
(lauressy
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,
Cartified Coning Cartificators of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700030923127

03/24/04--01035--008 **78.75

SECRETARY OF STATE LLAHASSEE, FLORIDA

FILED

21.

ROLNICK & NETBURN

ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
9734 WEST SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065

HERBERT H. ROLNICK, P.A. DAVID A. NETBURN, P.A. DENISE A. WELTER, ESQ.

TEL: (954) 346-5001 FAX: (954) 346-5006

March 12, 2004

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: RON SITARSKI, P.A.

Gentlemen:

Enclosed herewith please find an original and one copy of Articles of Incorporation for RON SITARSKI, P.A. Please file the original and return a "certified" copy to our office in the enclosed, self-addressed, stamped envelope. Also enclosed is a check in the sum of \$78.75 to cover the cost of your filing fee.

Should you have any questions, please do not hesitate to contact our office collect.

Very truly yours,

ROLNICK & NETBURN

Renee M. Towne

Legal Asst. To Herbert H. Rolnick, Esq.

Rmt Encs.

FILED

04 MAR 24 PM 2: 52

SECRETARY OF STATE TALLAHASSEE, FLORID.

ARTICLES OF INCORPORATION

ļ

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is RON SITARSKI, P.A.

The address of the principal office of this corporation shall be 1100 S.E. 5th Court, #7, Pompano Beach, Florida 33060 and the mailing address shall be the same.

ARTICLE VI - SPECIAL PROVISION

It is the intent of the Incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as a S Corporation.

ARTICLE VII -INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1100 S.E. 5the Court, #7, Pompano Beach, Florida 33060 and the name of the initial registered agent of this corporation at this address is RONALD J. SITARSKI. The principal place of business of this corporation is 1100 S.E. 5th Court, #7, Pompano Beach, Florida 33060.

ARTICLE VIII - OFFICERS AND DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to

time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

Ronald J. Sitarski 1100 S.E. 5th Court, #7 Pompano Beach, Florida 33060

ARTICLE IX - INCORPORATOR

The names and addresses of each person signing these Articles is:

Ronald J. Sitarski, 1100 S.E. 5th Court, #7, Pompano Beach, Florida 33060.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5th day of March, 2004.

RONALD J. SITARSKI

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, RONALD J. SITARSKI, known to be

and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5th day of March, 2004.

RENEE' M. TOWNE MY COMMISSION # DD 137979 EXPIRES: July 31, 2006 1-800-3-NOTARY FL Notary Service & Bonding, Inc.

MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES,

THE FOLLOWING IS SUBMITTED:

FIRST-- RON SITARSKI, P.A. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1100 S.E. 5th Court, #7, Pompano Beach, Florida 33060 AND HAS NAMED RONALD J. SITARSKI AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

RONALD J. SITARSKI, PRESIDENT

DATE: March 5, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE

PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE PONALETI SITAPSK

Date: March 5, 2004

04 MAR 24 PM 2: 52 SECRETARY OF STATE