

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 ...

Phone : (302)575-0875

Fax Number : (302)575-0925

FLORIDA PROFIT CORPORATION OR P.A.

Kozarek Regulatory Consulting, Inc.

Certificate of Status	0
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6/14/2004

ARTICLES OF INCORPORATION Kozarek Regulatory Consulting, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profif)

ARTICLE 1 NAME

The name of the corporation shall be: Kozarek Regulatory Consulting, Inc.

PRINCIPAL OFFICE

The principal place of business/mailing address is: 3102 North East Ivy Lane, Jensen Beach, FL 34957.

<u>ARTICLE III </u> PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

INCORPORATOR

The name and address of the incorporator is: David N. Williams, Esq., Suite E. 773 4th Avenue North, Naples, Florida 34102.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator