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WOY-28304

CH 7/30/04

Law Offices Matthew J. Kovschak 11 West Broadway Ft. Meade, Florida 33830 863-285-6808 (telephone)

July 21, 2004

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

EXPRESS MAIL

Ladies and Gentlemen:

Re: Matthew J. Kovschak, P.A.

Enclosed is one original and a copy of:

- the Articles of Incorporation of Matthew J. Kovschak, P.A. It is my understanding that the name above is available;
 - 2. Acceptance of Matthew J. Kovschak as Registered Agent; and
- Cashier's check no.: 952474361 in the amount of \$78.75 payable to the Division of Corporations for the filing fee and certified copy of articles.

If there are any additional expenses, please let us know.

Thank you in advance for your assistance in this matter.

Sincerely,

May Kanda

DJS:abd Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 23, 2004

MATTHEW J. KOVSCHAK, ATTORNEY 11 W BROADWAY FT MEADE, FL 33830

SUBJECT: MATTHEW J. KOVSCHAK, P.A.

Ref. Number: W04000028304

We have received your document for MATTHEW J. KOVSCHAK, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Letter Number: 604A00046639

Tammy Hampton Document Specialist New Filings Section

ARTICLES OF INCORPORATION

OF

MATTHEW J. KOVSCHAK, P.A.

The undersigned, for the purpose of forming a corporation under Chapter 607 Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME.

The name of the Corporation is: MATTHEW J. KOVSCHAK, P.A.

ARTICLE 2. DURATION.

The duration of the Corporation is perpetual.

ARTICLE 3. PURPOSE.

The general purposes for which the Corporation is organized are the following:

- A. To engage in the practice of law; and transact any lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK.

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00

per share.

ARTICLE 5. PRINCIPAL OFFICE

The principal office of the Corporation is: 11 WEST BROADWAY, FORT MEADE, FLORIDA 33841.

ARTICLE 6. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial Registered Office of the Corporation is 11 WEST BROADWAY, FORT MEADE, FLORIDA 33841; and the name of its initial Registered Agent at that address is MATTHEW J. KOVSCHAK.

ARTICLE 7. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

MATTHEW J. KOVSCHAK 11 WEST BROADWAY FORT MEADE, FL 33841

ARTICLE 8. INCORPORATOR.

The name and address of each Incorporator is as follows:

MATTHEW J. KOVSCHAK 11 WEST BROADWAY FORT MEADE, FL 33841

ARTICLE 9. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles

of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 10. BYLAWS.

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this **201**H DAY OF JULY, 2004.

MATTHEW J. KOVSCHAK

STATE OF FLORIDA

COUNTY OF POLK

Before me personally appeared Matthew J. Kovschak, who is personally known to me [XXX] or has produced Florida Driver's License No.: _n/a___ as identification [] and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed and did not take an oath.

WITNESS my hand and official seal this form day of July 2004.

OFFICIAL NOTARY SEAL

DEBBIE R BEESON

DEBBIE R BEESON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD125002
MY COMMISSION EXP. JUNE 29,2006

Notary Rublic/State of Florida

Printed Name of Notary

My Commission Expires:

(SEAL)

ACCEPTANCE OF MATTHEW J. KOVSCHAK OF APPOINTMENT AS REGISTERED AGENT MATTHEW J. KOVSCHAK, P.A.

The undersigned hereby accepts the appointment as Registered Agent of MATTHEW J. KOVSCHAK, P.A., which is contained in the foregoing Articles of Incorporation.

DATED this 21st day of JULY, 2004.

MATTHEW J. KOVSCHAK, Registered Agent

WITNESS WHEREOF, the undersigned have signed this Acceptance as Registered Agent on this day of JULY, 2004.

MATTHEW J KOVSCHAK, Registered Agent

STATE OF FLORIDA

COUNTY OF POLK

Before me personally appeared MATTHEW J. KOVSCHAK, who is personally known to me [xx] or has produced Florida Driver's License No.: _N/A_as identification [] and known to me to be the person described in and who executed the foregoing Acceptance as Registered Agent and acknowledged to and before me that she executed said instrument for the purposes therein expressed and did not take an oath.

WITNESS my hand and official seal this 19th DAY OF JULY, 2004.

OFFICIAL NOTARY SEAL
DEBBIE R BEESON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD125002
MY COMMISSION EXT. JUNE 29,2006

Notary Public/State of Florida

Printed Name of Notary

My Commission Expires:

(SEAL)