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#### TRANSMITTAL LETTER

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

SUBJECT: OPOLE MAINTENANCE INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75

FROM:

JOLANTA MISIASZEK

Name (printed or typed)

8620 S SOUTHGATE SHORES CIR

Address

TAMARAC FL 33321-8131

City, State & Zip

954 720 2713

Daytime Telephone number

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

RECEIVED

06 JUN 22 PM 2: 57

EFALLWANT OF STATE
VISION OF COMPOSATION



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 22, 2006

JOLANTA MISIASZEK 8620 S. SOUTHGATE SHORES CIR. TAMARAC, FL 33321-8131

SUBJECT: OPOLE MAINTENANCE INC.

Ref. Number: W06000028507

walls D

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We only received your transmittal letter with the name of the corporation and your name and address, no document or check were inclosed.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filing Section

Letter Number: 906A00041891

### PLANT MANAGER FORT LAUDERDALE PROCESSING & DISTRIBUTION CENTER



Pear Postal Customer:
the following item(s),
vas found loose in the mail, damaged during handling, or turned in to the lost and found
epartment of the US Postal service.

We are fully aware that the mail you receive is important to you. Realizing this, each employee at the Fort Lauderdale Post office makes every effort to expeditiously handle, without damage, each piece of mail that they have been entrusted with. Nevertheless, an occasional mishap may occur.

This facility handles in excess of three million pieces of mail daily. Therefore, it is necessary that automated and mechanical systems be employed by the Postal Service to ensure our customers of prompt and efficient delivery of their mail. At times, a malfunction will occur which inadvertently damages the mail. We are constantly working to improve our processing methods so these incidents will be eliminated. You can'help us greatly in our efforts if you will continue to properly prepare and address each letter or parcel that that you send.

We appreciate your concern and sincerely regret any inconvenience you may have experienced as a result of this occurrence.

Please come to the Fort Lauderdale Main Post Office, located at 1900 West Oakland Park Blvd (just West of 1-95), to claim the above mentioned item. You may be required to show identification in order to pick up the item.

Lost and Found hours are from 8 am to 5 pm weekdays.

Plant Manager Fort Lauderdale Processing and Distribution Center



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 22, 2006

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Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 906A00041891

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FLORIDA DEPARTMENT OF STATE AM 10: 46

Division of Corporations IMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

June 22, 2006

JOLANTA MISIASZEK 8620 S. SOUTHGATE SHORES CIR. TAMARAC, FL 33321-8131

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Carolyn Lewis Document Specialist New Filing Section

Letter Number: 906A00041891

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850 245 6804

#### ARTICLES OF INCORPORATION

**OF** 

FILED

06 JUL 10 PM 3: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### OPOLE MAINTENANCE, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be: Opole Maintenance, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located in:

8620 S Southgate Shores Cir Tamarac FL 33321-8131

County of Broward. The Corporation may have such other offices, either within or without the State of Florida as the Board of Directors may designate or as the business of the Corporation may require from time to time.

#### ARTICLE III PURPOSES

The purpose of this Corporation is for the maintenance services. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall by deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

#### ARTICLE IV SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00).

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jolanta Misiaszek 8620 S Southgate Shores Cir Tamarac FL 33321-8131

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jolanta Misiaszek 8620 S Southgate Shores Cir Tamarac FL 33321-8131

The undersigned incorporator has executed these Articles of Incorporation this Tuesday, June 20, 2006.

Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION. ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA. SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: OPOLE MAINTENANCE, INC.
- 2. The name and address of the registered agent and office is:

Jolanta Misiaszek (Name)

8620 S Southgate Shores Cir (P.O. Box not acceptable)

Tamarac FL 33321-8131 (City/state/Zip) FILED

SECRETARY OF STATE
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL