

P110000002023

(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



700189997337

01/06/11--01020--002 \*\*78.75

FILED

2011 JAN -6 PM 4:41

OFFICE OF STATE  
FILING OFFICER

T. Burch JAN 7 2011

## COVER LETTER

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

**SUBJECT:** INLAND EMPIRE OFCOMMERCE, INC.

**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** GRZEGORZ P BARAN

Name (Printed or typed)

1707 AZALEA COURT, UNIT B

Address

OLDSMAR, FL 34677-2700

City, State & Zip

727-424-5160

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

FILED

2011 JAN -6 PM 4: 41

CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
*of*  
**INLAND EMPIRE OF COMMERCE, INC**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is INLAND EMPIRE OF COMMERCE, INC.

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

1707 Azalea Court, Unit B  
Oldsmar, FL 34677-2700

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

Initials:

GPP  
PAB

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Grzegorz P Baran  
1707 Azalea Court, Unit B  
Pinellas County  
Oldsmar, FL 34677-2700

**ARTICLE V  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI  
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Grzegorz P Baran, Incorporator  
1707 Azalea Court, Unit B  
Oldsmar, FL 34677-2700

Pawel A Baran, Incorporator  
9200 Milliken Avenue, Apt #3301  
Rancho Cucamonga, CA 91730-5496

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are

to be elected.

## **ARTICLE VII LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## **ARTICLE VIII EFFECTIVE DATE**

The effective date for the Articles of Incorporation for Inland Empire of Commerce, Inc., should be January 1, 2011.

## **ARTICLE IX OTHER PROVISIONS**

**Preemptive Rights.** The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

**Director or Officer Interest.** In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

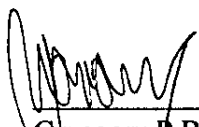
**Stock Transfer Restriction.** No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

**Corporate Seal.** The corporation shall have no corporate seal.

**Execution of Written Instruments.** All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

## Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



Grzegorz P Baran, Incorporator  
1707 Azalea Court, Unit B  
Oldsmar, FL 34677-2700

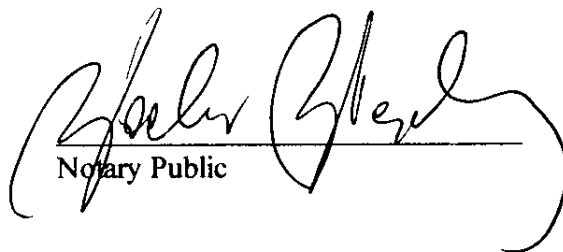
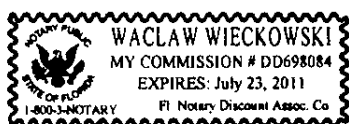


Pawel A Baran, Incorporator  
9200 Milliken Avenue, Apt #3301  
Rancho Cucamonga, CA 91730-5496

### STATE OF FLORIDA

**County of Pinellas, ss:**

Subscribed and sworn to (or affirmed) before me this 1<sup>ST</sup> day of JANUARY 20 11,  
by **Grzegorz P Baran**, who produced valid DRIVER LICENSE  
as his identification document, and by **Pawel A Baran**, who produced valid  
DRIVER LICENSE as his identification document.

  
Notary Public

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PROSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: INLAND EMPIRE OF COMMERCE, INC.

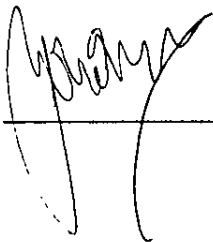
2. The name and address of the registered agent and office is:

GRZEGORZ P BARAN  
(NAME)

1707 AZALEA COURT, UNIT B  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

OLDSMAR, FL 34677-2700  
(CITY/STATE/ZIP CODE)

*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)

January 01, 2011  
(DATE)

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2011 JAN -6 PM 4:41

FILED