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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number

: (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## FLORIDA PROFIT/NON PROFIT CORPORATION THE KACZWARA COMPANIES INC\

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#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be:

#### THE KACZWARA COMPANIES INC

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation shall be: 180 ORANGE DRIVE **BOYNTON BEACH, FL 33436** 

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority issue is 100 shares common stock having \$1.00 individual par value.

· Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

EMPIRE CORP

FILED DIVISION OF CORPORATIONS

## ARTICLE VI

13 JAN -3 AM 10: 02

The name and street address of the initial Registered Agent of this corporation shall be:

JASON T. KACZWARA 180 ORANGE DRIVE BOYNTON BEACH, FL 33436

## ARTICLE VII

The name and address of the board of Directors shall be:

PRESIDENT
JASON T. KACZWARA
180 ORANGE DRIVE
BOYNTON BEACH, FL 33436

## **ARTICLE VIII**

The name and address of the incorporator(s)to these Article of Incorporation Shall Be:

JASON T. KACZWARA 180 ORANGE DRIVE BOYNTON BEACH, FL 33436

The undersigned has executed these Articles of Incorporation this  $3^{rd}$  Day of JANUARY, 2013.

NCORPORATOR Signature

13 JAN -3 AM 10: 02

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## THE KACZWARA COMPANIES INC

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

REGISTERED AGENT

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