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# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: ZAWILSKI, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: ZAWILSKI, INC.

C/O PATRICIA ZAWILSKI- Registered Agent & Incorporator

12409 N PUTNEY CT LEESBURG, FL 34788

NOTE: The original and one copy of the NEW articles are enclosed.

# Affidavit to Release Corporation name for New Articles of Incorporation

## STATE OF FLORIDA

### COUNTY OF LAKE

- 1. Introduction. Patricia Zawilski, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Zawilski, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 12409 N Putney Ct Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Zawilski, Inc. to be filed and used with the new articles of incorporation now dated January 01, 2013 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 01, 2013.

Signature – Patricia Zawilski

Be it known that on the <u>O1st</u> day of January, 2013 before me appeared Patricia Zawilski who is personally known to me.

Notary - State of Florida



## ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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#### ARTICLE I NAME

The name of the Corporation shall be: ZAWILSKI, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 12409 N PUTNEY CT LEESBURG, FL 34788 The mailing address for all legal correspondence is: 12409 N PUTNEY CT LEESBURG, FL 34788

#### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

# SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### ARTICLE V OFFICERS/DIRECTORS

PATRICIA ZAWILSKI

DOMINIC T ZAWILSKI JR

PRESIDENT

VICE PRESIDENT

12409 N PUTNEY CT

12409 N PUTNEY CT

LEESBURG, FL 34788

LEESBURG, FL 34788

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

PATRICIA ZAWILSKI LOCATED AT: 12409 N PUTNEY CT LEESBURG, FL 34788

#### ARTICLE VII **INCORPORATOR**

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

PATRICIA ZAWILSKI located at: 12409 N PUTNEY CT LEESBURG, FL 34788

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

NATURE) PATRICIA ZAWILSKI- Registered Agent