

TRANSMITTAL LETTER

P95000053822

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

SUBJECT: Krista Corporation

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

Filing Fee certified Copy & Certificate\$131.25

From:

Helen M. Wolak
Name
601 SE 22nd Ave.
2138 South East 6th. Avenue
Street address

Cape Coral Florida, 33990
City, State, Zip

(941) 772-9483
Daytime Telephone number

FILED
95 JUL 12 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001513040
-06/14/95--01059--007
***131.25 ***131.25

787-12345
785-12343

895700029526

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 19, 1995

HELEN M WOLAK
2138 S E 6TH AVE
CAPE CORAL, FL 33990

SUBJECT: KRISTA CORPORATION
Ref. Number: W95000012393

*601 86 22nd Ave
Cape Coral
33990*

We have received your document for KRISTA CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 895A00029876



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 29, 1995

HELEN M WOLAK
601 SE 22ND AVENUE
CAPE CORAL, FL 33990

SUBJECT: KRISTA CORPORATION
Ref. Number: W95000012393

We have received your document for KRISTA CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 895A00029876



FLORIDA DEPARTMENT OF STATE

July 13, 1995

Sandra B. Mortham
Secretary of State

HELEN M WOLAK ***2nd mailing***
601 SE 22ND STREET
CAPE CORAL, FL 33990

SUBJECT: KRISTA CORPORATION
Ref. Number: W95000012393

We have received your document for KRISTA CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Beth Register
Corporate Specialist Supervisor

Letter Number: 895A00029876

KristaForms Corporation

1001 South East 22nd Street, Cape Coral, Florida 33909 (Phone: (813) 335-0411)

July 10, 1995

*Beth Register
Division of Incorporation
P.O. Box 0327
Tallahassee, Florida 32314*

Dear Beth,

*Enclosed are the corrected papers for the filling of the Articles
for KristaForms Corporation.*

*We are in the process of building at the above stated address.
There is a mailbox at that location and the local post office said that
they would deliver the mail. You may also use the following address if
necessary:*

*001 South East 22nd Street
Cape Coral, Florida 33990*

Thank you for your assistance with this process.

*Sincerely yours,
George J. Wolak
George J. Wolak*

STATE OF
FLORIDA
ARTICLES OF INCORPORATION
OF

KRISTAEFORMS CORPORATION
A BUSINESS/STOCK CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: KristaForms Corporation

ARTICLE II

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

2138 South East 6th Avenue
Cape Coral, Florida 33990

ARTICLE III

PURPOSE & DURATION OF THE CORPORATION

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state. The duration of the corporation is perpetual.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation shall have the authority to issue is 1000 and the par value of each share shall be No par value.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the principle registered agent is:

Helen M. Wolak
2138 South East 6th. Avenue
Cape Coral, Florida 33990
(Lee County)

ARTICLE VI

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is 4 and their names and addresses are:

George J. Wolak 2138 South East 6th. Avenue Cape Coral, Florida 33990	Helen M. Wolak 2138 South East 6th. Avenue Cape Coral, Florida 33990	George Wolak 2138 South East 6th. Avenue Cape Coral, Florida 33990	Theresa Idler 601 South East 22nd Street Cape Coral, Florida 33990
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ARTICLE VII

INCORPORATORS

The names and street addresses of the incorporators are:

George J. Wolak
c/o Helen M. Wolak
2138 South East 6th. Avenue
Cape Coral, Florida 33990

Helen M. Wolak
2138 South East 6th. Avenue
Cape Coral, Florida 33990

George Wolak
2138 South East 6th. Avenue
Cape Coral, Florida 33990

The undersigned incorporators have executed these Articles of Incorporation this 14th day of June, 1995.

George J. Wolak
Signature
Helen M. Wolak
Signature

George Wolak
Signature

FILED
25 JUL 12 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT 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: "KriStaForms Corporation."

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

Helen M. Wolak

2138 South East 6th. Avenue

Cape Coral, Florida 33990

FILED
95 JUL 12 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Helen M. Wolak

Signature

7/10/95

Date