

P95000058644

07/28/95 3:06 PM KANECKY MOORE 07/28/95 3:06 PM
FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM
((H95000008359))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: KANECKY, MOORE & DEBOER, P.A.
DEPARTMENT OF STATE 227 NOKOMIS AVE S
STATE OF FLORIDA PO BOX 1767
400 EAST GAINES STREET VENICE FL 34284-176762-000094
TALLAHASSEE, FL 32399 CONTACT: Anne Taylor
FAX: (904) 922-4000 PHONE: (941) 485-1571
FAX: (941) 484-7226
((H95000008359))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: WIERZHTICKI DOLAN, INC.
FAX AUDIT NUMBER: H95000008359 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/28/1995 TIME REQUESTED: 15:06:29
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 075350000267
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H95000008359)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Alt-Z FOR HELP ANSI * FDX * 1200 E71 * LOG CLOSED * PRINT OFF * ON-LINE

Resubmitted because previous fax did not have the fax audit number on it's title.

EFFECTIVE DATE
7-1-95

1200 E71
25 JUL 28 PH 3:52
DOLAN, INC.

FILED
15 JUL 28 PH 3:52
FLORIDA DIVISION OF CORPORATIONS
KANECKY, MOORE & DEBOER, P.A.

07/28/93 14:40

KANITSKY-MOORE

002/003

H9500008359

ARTICLES OF INCORPORATION

OF

WIERZBICKI DOLAN, INC.

EXPIRATION DATE
8-1-95

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 and ADDRESS

The name of the corporation shall be WIERZBICKI DOLAN, INC.

The principal place of business and mailing address of this corporation shall be as follows:

Corporate Address:

1955 White Feather Lane
Nokomis, FL 34275

FLORIDA
MANASOTA
COUNTY
NOKOMIS
1955 WHITE FEATHER LANE
FL 34275

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on August 1, 1995.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or

THIS INSTRUMENT PREPARED BY
Erik A. Lieberman
Attorney At Law
P.O. Box 1767
Venice, Florida 34284-1767
(813) 483-1571
Fla. Bar #393053

H9500008359

07-28-03 14:10

KANITSKY-MOORE

0003/005

H95000008359

all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share. The corporation elects to have preemptive rights.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

RICHARD E. WIERZBICKI
1955 White Feather Lane
Nokomis, FL 34275

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of two (2) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

07/28/95 14:40

KANITSKY-MOORE

004/008

H95000008359

Name and street address

RICHARD E. WIERZBICKI
1955 White Feather Lane
Nokomis, FL 34275

SANDRA M. DOLAN
555 Shetland Drive
Nokomis, FL 34275

ARTICLE VII

INCORPORATOR

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

Name and street address

RICHARD E. WIERZBICKI
1955 White Feather Lane
Nokomis, FL 34275

IN WITNESS WHEREOF, the undersigned, being the
incorporators hereinbefore named, for the purpose of forming a
corporation pursuant to the Florida Business Corporation Act, has
executed these Articles of Incorporation this 28 day of
July, 1995.

Richard E. Wierzbicki
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

28 day of July, 1995, by RICHARD E. WIERZBICKI, who
is personally known to me or who has produced a driver's license as
identification and who did not take an oath.

Anne M. Taylor
Printed Name of Notary
ANNE M. TAYLOR
Notary Public
Commission #

My commission expires:



H95000008359

07/28/95 14:41

KANITSKY-MOORE

Q 005/005

1095000008359

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESSES FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.

Richard E. Wierzbicki
Registered Agent

DATE: July 28, 1995

FILED

55 JUL 28 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA