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(SAMPLE LETTER OF TRANSMITTAL)

FILED
JUL 24 1995
TALLAHASSEE, FL
CLERK OF COURT

Date

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

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-08/24/95--01027--013
****122.50 ****122.50

Re: Leo M. Lukowiak Painting Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Leo M. Lukowiak
(individual's name)

Leo M. Lukowiak Painting, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
112 Hoffer St.		
Pt. Charlotte, Fl. 33952		
PHONE		
(813)	627-9396	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Leo M. Lukowiak Painting, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Leo M. Lukowiak Painting, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of common stock Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Leo M. Lukowiak</u>		
ADDRESS	<u>112 Hoffer St.</u>		
CITY	<u>Pt. Charlotte</u>	FLORIDA	ZIP <u>33952</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Leo M. Lukowiak</u>		
ADDRESS	<u>112 Hoffer St.</u>		
CITY	<u>Pt. Charlotte</u>	FLORIDA	ZIP <u>33952</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Leo M. Lukowiak</u>		
ADDRESS	<u>112 Hoffer St.</u>		
CITY	<u>Pt. Charlotte</u>	STATE <u>Florida</u>	ZIP <u>33952</u>
NAME	<u>Patricia J. Lukowiak</u>		
ADDRESS	<u>112 Hoffer St.</u>		
CITY	<u>Pt. Charlotte</u>	STATE <u>Florida</u>	ZIP <u>33952</u>
NAME	<u>Joseph Lukowiak</u>		
ADDRESS	<u>112 Hoffer St.</u>		
CITY	<u>Pt. Charlotte</u>	STATE <u>Florida</u>	ZIP <u>33952</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Leo M. Lukowiak</u>		
ADDRESS <u>112 Hoffer St.</u>		
CITY <u>Pt. Charlotte</u>	STATE <u>Florida</u>	ZIP <u>33952</u>
NAME <u>Patricia J. Lukowiak</u>		
ADDRESS <u>112 Hoffer St.</u>		
CITY <u>Pt. Charlotte</u>	STATE <u>Florida</u>	ZIP <u>33952</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

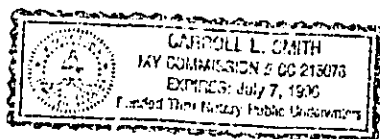
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st day of AUGUST, 19 95.

Leo M. Lukowiak Sr. (Seal)
Patricia J. Lukowiak (Seal)
 _____ (Seal)

STATE OF FLORIDA
 COUNTY OF SARASOTA

Carroll L. Smith

CARROLL L. SMITH



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Leo M. Lukowiak Painting, Inc.
(name of corporation)

FILED
95 AUG 24 AM 10:30
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 112 Hoffer St.

Pt. Charlotte, Florida 33952

has named Patricia J. Lukowiak
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Patricia J. Lukowiak
(registered agent)