

P95000066774

TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA  
\*\*\*\*\* 70,100 \*\*\*\*\* 70,100

SUBJECT: JOHN'S PASS FOODS INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation  
for the above corporation and check in the amount of \$ 70.00

FROM: STEVE ZABOLOTNY  
c/o COMPUTeTAX, Inc.  
8800 49TH ST N STE 406-5  
PINELLAS PARK FL 34666  
TEL: 813-545-1381

FILED  
95 AUG 29 PM 2:51  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

907  
8.29.95

**ARTICLES OF INCORPORATION**

**OF**

**JOHN'S PASS FOODS INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be: JOHN'S PASS FOODS INC.

**ARTICLE II PRINCIPAL OFFICE**

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

221 13TH ST NE  
ST. PETERSBURG FL 33701

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 common shares/\$1.00 par value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

STEVE ZABOLOTNY  
8800 49TH STREET NORTH, SUITE 406-5  
PINELLAS PARK, FL 34666

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANDRZEJ PRZYBOROWSKI  
221 13TH ST NE  
ST. PETERSBURG FL 33701

The undersigned has(have) executed these Articles of Incorporation this

21st day of August, 19 95

*Andrzej Przyborowski* - President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
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: JOHN'S PASS FOODS INC.

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

STEVE ZADOLOTNY

(NAME)

8800 49TH STREET NORTH, SUITE 406-5

(P.O. BOX ~~NOT~~ ACCEPTABLE)

PINELLAS PARK, FL 34666

(CITY/STATE/ZIP)

FILED  
20  
AUG 20 PM 2:51  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

SIGNATURE *Steve Zadlotny*  
(corporate officer)

TITLE President

DATE 8/21/95

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.

SIGNATURE *[Signature]*

DATE 8/21/95