

796 0000 8735

Olenka Gems, Inc.  
2699 Lee Road  
Suite 350  
Winter Park, Florida 32789  
407-647-4777

January 12, 1996

FILED  
JAN 24 PM 2:01  
TALLAHASSEE, FLORIDA

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

600001688046  
-01/12/96--01033--006  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Please find enclosed, the following:

1. Check made payable to Secretary of State in the amount of \$122.50.
2. Two (2) copies of "Certificate Designating (or Changing) Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served."
3. Two (2) copies of "Articles of Incorporation of OLENSKA GEMS, INC."

Sincerely yours,

*P. C. Brumlik*  
Patricia C. Brumlik, Incorporator  
OLENSKA GEMS, INC.

Enclosures

*or 16  
RA address 2699 Lee Rd  
accept for 4000*

RECEIVED JAN 29 1996



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthum**  
Secretary of State

January 17, 1996

**PATRICIA C BRUMLIK**  
**OLENSKA GEMS, INC**  
**2699 LEE ROAD SUITE 350**  
**WINTER PARK, FL 32789**

**SUBJECT: OLENSKA GEMS, INC.**  
**Ref. Number: W96000001213**

We have received your document for OLENSKA GEMS, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

**REGISTERED AGENT ADDRESS DIFFER.**

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) 487-6904.

**Freida Chesser**  
**Corporate Specialist**

**Letter Number: 596A00002043**

**ARTICLES OF INCORPORATION  
OF  
OLENSKA GEMS, INC.**

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THE UNDERSIGNED subscribe to these Articles of Incorporation, each a natural person competent to contract, heroby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is OLENSKA GEMS, INC.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) Common shares, having a nominal or par value of One Dollar (\$1.00 per share); and One Thousand (1,000) cumulative Preferred shares, having a nominal or par value of Fifty Dollars (\$50.00) per share.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - ADDRESS OF REGISTERED  
OFFICE AND REGISTERED AGENT**

The initial street address of the Registered Office of this corporation in the State of Florida is 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431

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TALLAHASSEE, FLORIDA

**ARTICLE VII - PRINCIPAL OFFICE  
AND MAILING ADDRESS OF THE CORPORATION**

The initial street address of the principal office and mailing address of this corporation in the State of Florida is 2699 Lee Road, Suite 350, Winter Park, Florida 32789.

**ARTICLE VIII - DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders.

**ARTICLE IX - INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors is:

Xavier J. Wahner      4000 North Federal Highway  
Suite 206  
Boca Raton, Florida 33431

Patricia C. Brumlik      2699 Lee Road, Suite 250  
Winter Park, Florida 32789

**ARTICLE X - SUBSCRIBERS**

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock that each agrees to take, and the value of the consideration therefore are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration Not Less Than</u>
Patricia C. Brumlik	2699 Lee Road, Suite 350 Winter Park, Florida 32789	500	\$500.00

**ARTICLE XI - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE XII - PRE-INCORPORATION AGREEMENT**

Prior to the filing of these Articles of Incorporation, the subscribers have agreed that they shall cause the corporation to adopt, prior to payment for or issuance of any shares of stock of the corporation, a Section 1244 Stock Plan covering those shares issued pursuant to these Articles.

IN WITNESS WHEREOF, the Undersigned have caused their signatures to be placed hereon.

  
\_\_\_\_\_  
Patricia C. Brumlik

STATE OF FLORIDA

COUNTY OF PALM BEACH

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I HEREBY CERTIFY that on this 10th day of January, 1996, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared PATRICIA C. BRUMLIK, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation.



  
\_\_\_\_\_  
Notary Public - State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that OLENSKA GEMS, INC....

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Winter Park, State of Florida, has named Xavier J. Wahner, located at 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431 as its agent to accept service of process within the State of Florida.

Signature: \_\_\_\_\_

Patricia C. Brumlik

Title: President

Date: January 10, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

Signature: \_\_\_\_\_

Xavier J. Wahner

Date: January 10, 1996

FILED  
JAN 24 PM 2:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA