

P96000038205

Department of State
Division of Corporations
P.O. Box 0327
Tallahassee, FL 32314

000001815678
-05/03/93--01107--018
*****70.00 *****70.00

SUBJECT:

BONA FIDE 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. -

FROM:

STEVE ZABOLOTNY
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 400-5
PINELLAS PARK FL 34060
TEL: 813-545-1381

FILED
56 MAY -3 PM 3:16
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

W90-8726
RPS
5.3.96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1996

STEVE ZABOLOTNY
8800 49TH STREET NORTH
SUITE 406-5
PINELLAS PARK, FL 33466

SUBJECT: BONA FIDE INC.
Ref. Number: W96000008726

We have received your document for BONA FIDE INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$. 70 -

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 096A00019071

**ARTICLES OF INCORPORATION
OF**

BONA FIDE 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.

FILED
36 MAY -3 PM 3:16
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BONA FIDE INC

ARTICLE II PRINCIPAL OFFICE

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

8800 49TH STREET N
STE 406-5
PINELLAS PARK FL 34066

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, FLORIDA 34666

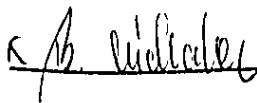
ARTICLE V INCORPORATOR(S)

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

BOZENA MICHALEC
8800 40TH STR N
STE 400-5
PINELLAS PARK FL 34066

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

17TH day of APRIL, 1996



President

V. President

Secretary

Treasurer

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

Pursuant to the provisions of section 007.0501, 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: BONA FIDE INC

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

STEVE ZABOLOTNY
8800 40TH STREET NORTH, SUITE 400-5
PINELLAS PARK, FLORIDA 34086

FILED
APR 18 3 15 PM '98
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

SIGNATURE x

B. Michalec

TITLE

President

DATE

04/17/98

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

04/17/98

REGISTERED AGENT FILING FEE: \$35.00