

P96000039743

TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: MICHALSKI INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation  
for the above corporation. Check in the amount of \$ 70 —

FROM:

MARY GAWRON  
c/o COMPUTeTAX, Inc.  
8800 49TH ST N STE 400-5  
PINELLAS PARK FL 34660  
TEL: 813-545-1381

Dmc  
5/8/96

FILED  
96 MAY -3 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION  
OF**

**MICHALSKI 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**  
96 MAY -3 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: **MICHALSKI INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**3351 N.E. 14TH AVE.  
POMPANO BEACH FL 33064**

**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:

**MARY GAWRON  
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):

IREK MICHALSKI  
3951 N.E. 14TH AVE  
POMPANO BEACH FL 33064

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

24TH day of APRIL, 1998

✓ Rich

**President**

**V.President**

**Secretary**

**Treasurer**

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

**FILED**

Pursuant to the provisions of section 607.0601, 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.

96 MAY -3 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: MICHALSKI INC.

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

MARY GAWRON  
8800 40TH STREET NORTH, SUITE 400-5  
PINELLAS PARK, FLORIDA 34660

SIGNATURE



TITLE

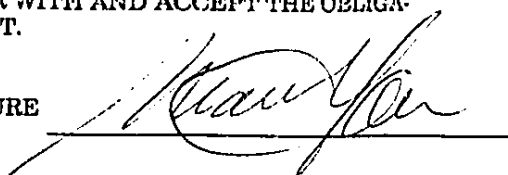
President

DATE

04/24/96

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



DATE

04/24/96

REGISTERED AGENT FILING FEE: \$35.00