

P960000 41796

TRANSMITTAL LETTER

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

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-05/09/96--01118--0003
*****70.00 *****70.00

SUBJECT: ANAPAL CORP.
(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 \$ 70⁰⁰

FROM:

MARY GAWRON
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 406-5
PINELLAS PARK FL 34660
TEL: 813-546-1381

FILED
96 MAY -9 AM 9:48
TALLAHASSEE, FLORIDA

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

F. CHESSEB MAY 16 1996

**ARTICLES OF INCORPORATION
OF**

ANAPAL CORP.

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: **ANAPAL CORP.**

ARTICLE II PRINCIPAL OFFICE

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

**MAIL BOX 827
3434 N TAMiami TRAIL
SARASOTA FL 34234**

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**

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ARTICLE V INCORPORATOR(S)

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

LIDIA KAWCZYNSKI
1750 N TAMiami TRAIL
SARASOTA FL 34234

SLAWOMIR SZCZAP
1750 N TAMiami TRAIL
SARASOTA FL 34234

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

24TH day of APRIL, 1996

Lidia Kawczynski President

Slawomir Szczap V. President

Secretary

Treasurer

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

Pursuant to the provisions of section 007.0601, 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.

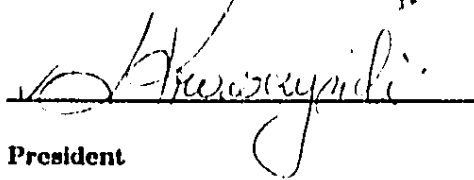
1. The name of the corporation is: ANAPAL CORP.

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

MARY GAWRON
8800 49TH STREET NORTH, SUITE 400-5
PINELLAS PARK, FLORIDA 34060

FILED
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SIGNATURE



TITLE

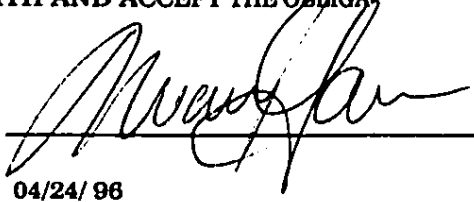
President

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