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TRANSMITTAL LETTER

FILED

96 JUN 14 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/17/96--01003--001
*****70.00 *****70.00

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

SUBJECT:

T. PIOTROWSKI 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 400-5
PINELLAS PARK FL 34068
TEL: 813-545-1381

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

PH
6/17/96

ARTICLES OF INCORPORATION
OF

FILED

96 JUN 14 AM 11:06

T. PIOTROWSKI, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: T. PIOTROWSKI, INC.

ARTICLE II PRINCIPAL OFFICE

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

24901 AUDREY RD.
LAND O LAKES FL 34639

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):

TADEUSZ PIOTROWSKI
24001 AUDREY ROAD
LAND O LAKES, FL 34030

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

3RD DAY OF APRIL, 1996

T. Piotrowski President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

Pursuant to the provisions of section 007.0501, Florida Statutes, the undersigned, Steve Zabotny, on 04/03/96 at 11:06 AM,
tion, 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. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: T. PIOTROWSKI, INC.

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

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

SIGNATURE

Steve Zabotny

TITLE

President

DATE

04/03/96

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 PER-
FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-
TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Steve Zabotny

DATE

04/03/96

REGISTERED AGENT FILING FEE: \$35.00