## P9600079837

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 SECRETARY GASTATE
TALLAHASSEE, FLORIDA

Re: Potocnak Enterprises, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours

Richard D. Danley

Potocnak Enterprises, Inc. c/o Richard D. Danley 3501 13th Street St. Cloud, Fl 34769

(407) 892-1002

200001957052 -09/25/96-01098-002 \*\*\*\*\*70.00 \*\*\*\*\*70.00



#### ARTICLES OF INCORPORATION

of

Potocnak Enterprises, Inc.



The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS
The name of the Corporation is:
Potocnak Enterprises, Inc.
22 S. Bermuda Ave.
Kissimmee, Fl. 34741

ARTICLE II - DURATION
This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK
The corporation is authorized to issue ONE HUNDRED THOUSAND shares
(100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
The name and street address of the Initial Registered Agent of this
Corporation is:

John Potocnak 22 S. Bermuda Ave. Kissimmee, Fl. 34741

ARTICLE VI - INITIAL BOARD OF DIRECTORS
This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

John Potocnak 22 S. Bermuda Ave. Kissimmee, Fl. 34741 ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

John Potocnak 22 S. Bermuda Ave. Kissimmee, Fl. 34741

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 19 90.

White Pa

(Seal)

STATE OF FLORIDA )

COUNTY OF OSCEOLA )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared John Potocnak known to me or who has produced his Drivers License # P15 47668 DPO as identification, and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

(Notary Seal)

(Notary Public, State of Florida at Large)

### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

### CERTIFICATE OF REGISTERED AGENT OF



Potocnak Enterprises, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the State of Florida with its registered office as indicated in the Articles of Incorporation at:

22 S. Bermuda Ave. Kissimmee, Fl. 34741

has named John Potocnak location at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

# PALOGO OF CORPORATIONS 9837 TALLAHASSEE, FLORIDA 323

#### DEAR SIRS:

THIS LETTER IS TO INFORM YOU THAT THE PRINCIPAL PLACE OF OPERATION FOR POTOCNAK ENTERPRISES INCORPORATED\* IS MOVING. THE NEW ADDRESS FOR ALL FUTURE CORRESPONDENCE IS NOW:

231 OLD BAY LANE KISSIMMEE, FLORIDA 34743

THANK YOU FOR YOUR ATTENTION IN UPDATING OUR FILES TO SHOW THIS CHANGE.

YOURS TRULY,

JOHN R. POTOCNAK

OWNER; POTOCNAK ENTERPRISES INC.

50/2

# P96000079837

	, ALL	IED	ROOFING			Office Use Only		
	COMMING COMMING	IAL + RESI ENSED	DENTIAL - NEW & RE-ROOF	1212 N. 1 1 1 N 4 1 1	ER(S), (if I			-
	. 22	S. Bor	muda Avenua , Florida 34741		unent #)		<del></del>	
	2	poration		(Docu	iment #)		<del></del>	
	3 (Cor	poration	Name)	(Досц	iment#)	1 (3 (3 (3 (3 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4	 20529 99/9701	5811 059008
	(Cor	poration		·	unent #)			*****55.UU 23
		→ Pic → Wil	k up time I wait  Ph	otocopy		ied Copy icate of Status	97 JAN -9	iskog J
SEN	EW FILINGS		AMENDMENTS		<u>6.</u>			
P	rofit		Amendment				PH 2:	•
١	lonProfit		Resignation of R.A., C	Officer/ Director	r		ເກ	i .
1.	imited Liability	V	Change of Registered	Agent				•
	Domestication		Dissolution/Withdraw	al				
	Other		Merger			.1Zu (	44	
,						-24	•	
( )	OTHER FILINGS		REGISTRATI	ON/				
A	Annual Report	學是	QUALIFICAT	ION				
F	ictitious Name	<u> </u>	Foreign					
<u> </u>	ame Reservation	<u> </u>	Limited Partnership					
			Reinstatement					
			Trademark					

Examiner's Initials

Other

Florida Department of State, Sandra B. Mortham, Secretary of State

### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the undersigned corporation organized under submits the following statement in order to change both, in the State of Florida.	502, 607.1508, or 617.1508, Florida Statutes, the laws of the State of <u>Florida</u> e its registered office or registered agent, or
1a. The name of the corporation is: PoTocna	
1b. The mailing address of the corporation is: 23  Kissimmee Fl. 3474	31 Old Bay La
1c. Date of incorporation: 9-25-96 D	
2. The name and address of the current registered a Solan B. Potocnak	· · · · · · · · · · · · · · · · · · ·
22 South Bernuda	Ave. 97 Ja
Kissimmer FL. 3	<u> </u>
3. The name and address of the new registered agent  Sohn R: PoTocnaH	and office:(P.O. Box Not Acceptable)
<u>231 old Bay In.</u> Kissimmee FL.	34743
The street address of its registered office and the street agent, as changed, will be identical.	
Such change was authorized by resolution duly adopte to authorized by the board.	d by its board of directors or by an officer
Jaluf foto	1-1-97
(Signature of an officer, chairman or vice chairman of the board)	(Date)
John R. Potocnak	
(Primed or typed name and tide) faving been named as registered agent and to acceptorporation, I hereby accept the appointment as registe further agree to comply with the provisions of all states of the appointment of the provisions of all states of the provisions of the prov	of service of process for the above stated red agent and agree to actin this capacity. Stutes relative to the proper and complete discept the obligation of my position as
John Potons	1-1-97
(Signature of Registered Agent)	(Date)
signing on behalf of an entity:	·
John R. PoTocnak	President
(Typed or Printed Name)	(Canacin/

Division of Corporations, P.O. Roy 6327 Tallabasson Et. 22244

(Capacity)