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TRANSMITTAL LETTER
FILED

97 JAN -8 PM 2:13

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

SECRET
TALLAHASSEE, FLORIDA

200002029182--7
-12/13/96--01088--009
*****78.75 *****78.75

SUBJECT: OKOL PROPERTY AND PERSONAL
(Proposed corporate name - must include suffix)

PROTECTION CORPORATION

W96-26380

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CATHERINE WINTERS
Name (Printed or typed)

P.O. BOX 2493
Address

PALM CITY, FL 34991
City, State & Zip

561-283-0834
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

~~1-9-97~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 16, 1996

CATHERINE WINTERS
POST OFFICE BOX 2493
PALM CITY, FL 34991

SUBJECT: SOKOL PROPERTY AND PERSONAL PROTECTION
CORPORATION
Ref. Number: W96000026380

We have received your document for SOKOL PROPERTY AND PERSONAL PROTECTION CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 196A00056042

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SOKOL PROPERTY AND PERSONAL PROTECTION CORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provisions of the Statues of the said State of Florida.

ARTICLE I

The name of the Corporation shall be Sokol Property and Personal Protection Corporation.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The principal place of business shall be 3559 S.W. Cornell Avenue, #1, Palm City, FL 34990

ARTICLE IV

The mailing address of the business shall be P.O. Box 2493 Palm City, FL 34991

ARTICLE V

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) SHARES of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, at the price at which it is offered to others, which price may be in excess of par value.

ARTICLE VII

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VIII

The name and address of the initial registered agent is Catherine Winters, 3559 S.W. Cornell Avenue, #1, Palm City, FL 34990.

ARTICLE IX

The number of Directors constituting the initial Board of Directors is Two. The number of directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than Two. The names and addresses of the initial Directors of the Corporation are as follows:

Catherine Winters
3559 S.W. Cornell Avenue, #1
Palm City, FL 34990

Wlodzimierz Dorman
5872 Golden Eagle Circle
Palm Beach Gardens, FL 33418

ARTICLE X

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the By Laws of this Corporation shall be reserved to the shareholders.

ARTICLE XI

The corporate existence of this Corporation shall begin on January 1, 1997.

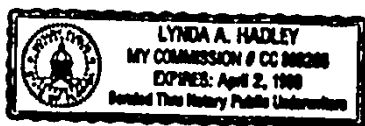
IN WITNESS WHEREOF, the undersigned, CATHERINE M. WINTERS, being a natural person, competent to contract, has hereunto set her hand and seal this 7 day of JANUARY, 1997

 (Seal)
Catherine M. Winters

STATE OF FLORIDA)
COUNTY OF MARTIN)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared CATHERINE M. WINTERS to me well known or has produced _____ as identification who acknowledges before me that she executed the same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 2 day of January 19 97.




Notary Public State of Florida

My commission expires: April 2, 1998

(Notary Seal)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 SOKOL PROPERTY AND
PERSONAL PROTECTION CORPORATION

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

CATHERINE WINTER
(NAME)

3559 S.W. CORNELL AVE #1
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PAUM CITY, FL 34990
(CITY/STATE/ZIP)

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.

Catherine Winter
(SIGNATURE)

12-9-96
(DATE)