

KALEEL & ASSOCIATES

P97000007806

KENNETH M. KALEEL
ATTORNEY

KAREN R. GRAMENZ
CERTIFIED LEGAL ASSISTANT

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CERTIFIED LEGAL ASSISTANT

555 N. CONGRESS AVENUE
SUITE 301
BOYNTON BEACH, FL 33426

TELEPHONE: 561-738-1104
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January 17, 1997

State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

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-01/21/97--01036--014
***122.50 ***122.50

Re: Costac, Inc.

Gentlemen:

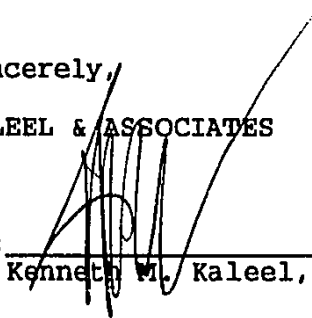
Enclosed is the original and one (1) copy of the Articles of Incorporation regarding the above referenced corporation, together with this firm's check in the amount of \$122.50 representing the following charges:

- \$70.00 - Filing Fee; and
- \$52.50 - Certified Copy of Articles of Incorporation.

Please file the original Articles and return a certified copy of same to this office in the enclosed self-addressed stamped envelope provided herein.

Sincerely,

KALEEL & ASSOCIATES

By: 
Kenneth M. Kaleel, Esquire

KMK/np
Enclosures
pc: Client
corporat\costanzo\ncol.ltr

Dmc
1/27/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 21 PM 4:06

FILED

**ARTICLES OF INCORPORATION
OF
COSTAC, INC.**

FILED
97 JAN 21 PH 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: Costac, Inc.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: 550 Tongalucas Street, Turtle Creek, PA 15145.

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

Article IV. Initial Registered Agent

The name and address of the initial registered agent is: Kenneth M. Kaleel, P.A., 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

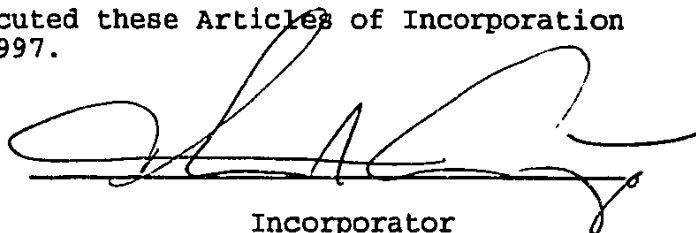
Article V. Incorporator

The name and address of the Incorporator to these Articles of Incorporation is: Ted Costanzo, 550 Tongalucas Street, Turtle Creek, PA 15145.

Article VI. Directors

The name and address of each director of the corporation is: Ted Costanzo, 550 Tongalucas Street, Turtle Creek, PA 15145, and Luanne Costanzo, 550 Tongalucas Street, Turtle Creek, PA 15145.

The undersigned has executed these Articles of Incorporation
this 17 day of January, 1997.



Incorporator


CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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: Costac, Inc..
2. The name and address of the registered agent and office is: Kenneth M. Kaleel, P.A., 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

KENNETH M. KALEEL, P.A.

BY: 
Kenneth M. Kaleel, President

DATED: 1-17-97

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