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TRANSMITTAL LETTER

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

900002134733--9
-04/07/97-01030--016
****122.50 ****122.50

SUBJECT: L.M. SZIRBIK INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Leslie M. Szirbik
Name (printed or typed)
5780 Mels Way
Address
Lake Worth, Fl. 33463
City, State & Zip
561-641-6653
Daytime Telephone number

FILED
97 APR -7 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 8 1997 BSB

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

FILED

ARTICLES OF INCORPORATION 7 APR -7 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

L.M. SZIRBIK INC.

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: L.M. SZIRBIK INC.

ARTICLE II PRINCIPAL OFFICE

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

5780 Mels Way
Lake Worth, Fl. 33463

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Leslie M. Szirbik
5780 Mels Way
Lake Worth, Fl. 33463

ARTICLE V INCORPORATOR(S)

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

President- Leslie M. Szirbik
5780 Mels Way
Lake Worth, Fl. 33463

Vice-President-Kathleen A. Szirbik
5780 Mels Way
Lake Worth, Fl. 33463

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

2nd day of April, 19 97.

Leslie M. Szirbik
Signature

Kathleen A. Szirbik
Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: L.M. SZIRBIK INC.

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

Leslie M. Szirbik

(Name)

5780 Mels Way

(P.O. Box not acceptable)

Lake Worth, FL. 33463

(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.

Leslie M. Szirbik
(Signature)

04/02/97

FILED
97 APR 17 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA