

P97000033726

TRANSMITTAL LETTER

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

SUBJECT: IMPERIAL BUILDERS AND DESIGN GROUP OF SOUTH FLA. INC.  
(Proposed corporate name - must include suffix)

300002141593--7  
-04/14/97--01018--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Leszek Jacholkowski  
Name (printed or typed)  
571 NW 39 Avenue  
Address  
Deerfield Beach, FL 33442  
City, State & Zip  
954-419-9341  
Daytime Telephone number

FILED  
97 APR 14 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**  
**OF**

**IMPERIAL BUILDERS AND DESIGN GROUP OF SOUTH FLA. INC.**

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*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:

IMPERIAL BUILDERS AND DESIGN GROUP OF SOUTH FLA. INC.

**ARTICLE II    PRINCIPAL OFFICE**

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

571 NW 39 Avenue  
Deerfield Beach, FL 33442

**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: Leszek Jacholkowski  
571 NW 39 Avenue  
Deerfield Beach, FL 33442

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**ARTICLE V INCORPORATOR(S)**

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

PRESIDENT: Leszek Jacholkowski, 571 NW 39 Avenue, Deerfield Bch, FL 33442

VICE-PRESIDENT: Christopher A. McLean, 500 Egret Circle, # 305  
Delray Beach, FL 33444

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

10 day of April, 19<sup>97</sup>

denek jadrolnik / President  
Signature

\_\_\_\_\_  
Signature / President

\_\_\_\_\_  
Signature / Vice-President

Signature \_\_\_\_\_

**Articles of Incorporation**  
**Filing Fee - \$35**

**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: \_\_\_\_\_

IMPERIAL BUILDERS AND DESIGN GROUP OF SOUTH FLA. INC.  
\_\_\_\_\_

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

Leszek Jacholkowski  
\_\_\_\_\_

(Name)

571 NW 39 Avenue  
\_\_\_\_\_

(P.O. Box not acceptable)

Deerfield Beach, FL 33442  
\_\_\_\_\_

(City/State/Zip)

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*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.*

Leszek Jacholkowski  
(Signature)

04/10/97  
\_\_\_\_\_