

P97000034086

TRANSMITTAL LETTER

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

SUBJECT: THOMAS KOWALES INC
(Proposed corporate name - must include suffix)

000002142120--1
-04/14/97--01082--009
*****70.00 *****70.00

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: THOMAS KOWALES
Name (printed or typed)

6407 E. HOLLAND AIRE DRIVE
Address

BOCA RATON, FLORIDA 33433
City, State & Zip

561-395-2222
Daytime Telephone number

FILED
STATE
SECRETARY OF
CORPORATIONS
97 APR 14 PM 9:45

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

8/11/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 14 AM 9:45

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:

THOMAS KOVJALS INC.

ARTICLE II PRINCIPAL OFFICE

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

6407 E. HOLLAND AIRE DRIVE
BOCA RATON, FLORIDA 33433

ARTICLE III SHARES

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

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS KOVJALS
6407 E. HOLLAND AIRE DRIVE
BOCA RATON, FLORIDA 33433

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

THOMAS KOVJALIS
6407 E. HOLLAND AVE DRIVE
BOCA RATON, FLORIDA 33433

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

9 day of APRIL, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

THOMAS KOWALES
(NAME)

6407 E. HOLLAND AIRE DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FLORIDA 33433
(CITY/STATE/ZIP)

FILED
STATE
DIVISION OF
CORPORATIONS
97 APR 14 PM 9:45

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.

Thomas Kowales
(SIGNATURE)

4/9/97
(DATE)