

P97000044466

TRANSMITTAL LETTER

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

SUBJECT: A. M. STEPIEN CO., INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation
for the above corporation and check in the amount of \$ 70.00

FILED
97 MAY 16 AM 10:28
TALLAHASSEE, FLORIDA

FROM:

DOROTA ZAPAL
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 406-5
PINELLAS PARK FL 33782
TEL: 813-545-1381

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MAY 20 11:55B

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION OF

A.M. STEPIEN Co., Inc.

ARTICLE I - Name

The name of the corporation is A.M. Stepien Co., Inc.
and the principal office and mailing address is 1048 Kenwood Drive
Dunedin FL 34698

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is
1048 Kenwood Drive Dunedin Florida 34698
and the name of the initial registered agent of this corporation at that address is
Anna Stepien

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ARTICLE VII - Incorporators

The name(s) and address(es) of the person(s) signing these Articles is/are:

Marek Stepien
1048 Kenwood Drive
Dunedin FL 34698

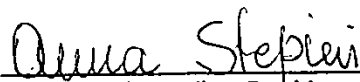
Anna Stepien
1048 Kenwood Drive
Dunedin FL 34698

ARTICLE VIII - Powers

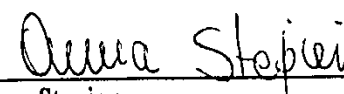
This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 15th day of April, 1997.


Marek Stepien, PRESIDENT


Anna Stepien, Vice President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


Anna Stepien
Registered Agent

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