

P97000046107

**PAPY & WEISSENORN, P.A.**  
ATTORNEYS AT LAW

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 23 PM 12:16

**MIAMI**

SUITE 502  
SUN BANK BUILDING  
201 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33114  
(305) 446-5100  
(800) 654-7880  
FAX: (305) 445-6793

C. STEPHEN ALLEN, P.A.  
Of Counsel

**TAMPA**

SUITE 335  
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4830 WEST KENNEDY BLVD.  
TAMPA, FL 33609-2565  
(813) 286-4141  
(800) 215-3847  
FAX: (813) 286-4132

PLEASE REPLY TO TAMPA

May 5, 1997

**SPRING HILL**

SUITE A101-A104  
PARK PLACE  
5327 COMMERCIAL WAY  
SPRING HILL, FL 34606  
(352) 597-7890  
FAX: (352) 597-7894

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\*\*\*\*122.50 \*\*\*\*122.50

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

Re: Florida Best Co., Inc.

Gentlemen:

Please find enclosed for filing an original and one copy of the proposed Articles of Incorporation of Florida Best Co., Inc.

Also enclosed is my check in the amount of \$122.50 for the filing fee.

Upon the filing of the Articles, please return to me a copy bearing the stamp of the Office of the Secretary of State reflecting the date of the filing.

Yours truly,

C. STEPHEN ALLEN

CSA/mo  
Enclosures:

Original Articles of Incorporation and one copy  
Check

5. BROWN MAY 23 1997

5. BROWN MAY 23 1997

189,502,671  
797-10883



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 12, 1997

C. STEPHEN ALLEN, ESQ.  
ONE URBAN CENTRE, STE. 335  
4830 WEST KENNEDY BOULEVARD  
TAMPA, FL 33609-2565

SUBJECT: FLORIDA BEST CO., INC.  
Ref. Number: W97000010883

We have received your document for FLORIDA BEST CO., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 897A00025231

**PAPY & WEISSENORN, P.A.**  
ATTORNEYS AT LAW

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Of Counsel

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4830 WEST KENNEDY BLVD.  
TAMPA, FL 33609-2563  
(813) 286-4141  
(800) 213-4847  
FAX: (813) 286-4132

PLEASE REPLY TO TAMPA

May 21, 1997

**SPRING HILL**

SUITE A101-A104  
PARK PLACE  
5327 COMMERCIAL WAY  
SPRING HILL, FL 34606  
(352) 597-7890  
FAX: (352) 597-7894

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

Re: Florida Best Co. Polish-American Enterprises, Inc.

Gentlemen:

Please find enclosed for filing an original and one copy of the proposed Articles of Incorporation for Florida Best Co. Polish-American Enterprises, Inc.

Please also find enclosed a copy of letter number 897A00025231 dated May 12, 1997 from the Division of Corporations reflecting that the filing fee, \$122.50, has already been paid.

Upon the filing of the enclosed Articles, please return to me a copy bearing the stamp of the Office of the Secretary of State reflecting the date of the filing.

Yours truly,

  
C. STEPHEN ALLEN

CSA/mo

Enclosures:

Original Articles of Incorporation and one copy (Florida Best Co. Polish-American Enterprises, Inc.)  
Copy of ltr number 897A00025231

ARTICLES OF INCORPORATION  
OF  
FLORIDA BEST CO. POLISH-AMERICAN ENTERPRISES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 23 PM 12:16

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FLORIDA BEST CO. POLISH-AMERICAN ENTERPRISES, INC.

The address of the principal office of this corporation shall be 7535 North Armenia Avenue, Tampa, Florida 33604, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF THE BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 335, 4830 West Kennedy Boulevard, Tampa, Florida 33609, and the name of the initial

registered agent of the corporation at that address is C.  
Stephen Allen, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The names and addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

Henryk Stepien  
Pres./Dir.


7535 North Armenia Avenue  
Tampa, Florida 33604

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these  
Articles of Incorporation is:

C. Stephen Allen, Esq.  
Suite 335  
4830 West Kennedy Boulevard  
Tampa, Florida 33609

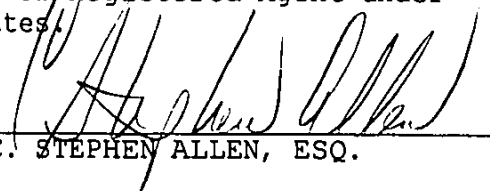
IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand on May 1, 1997.

  
C. STEPHEN ALLEN, ESQ.

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 23 PM 12:16

C. STEPHEN ALLEN, ESQ., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
C. STEPHEN ALLEN, ESQ.