

P97000054228

LAW OFFICES

ERNEST K. KOEHLER

XEROX CENTRE - SUITE 2660

55 WEST MONROE STREET

CHICAGO, ILLINOIS 60603

312 - 372-5911

(FAX) 312 - 726-5410

PLEASE RESPOND TO MY CHICAGO OFFICE

FLORIDA OFFICE

SUITE 800

101 N.E. THIRD STREET

FORT LAUDERDALE FL 33301

954 - 760-8123

March 21, 1997

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

RE: Certificate of Domestication
Polish Trading Company

Gentlemen:

Enclosed please find a CERTIFICATE OF DOMESTICATION on behalf of Polish Trading Company, the english translation of POLSKA FIRMA HANDLOWA, a polish corporation.

I hand you copies of translation from Polish to English of excerpts from the entry of the Commercial Register in Poznan, Poland, which describes the company and copies of various official documents showing the existence of the company in Poland. The company will begin doing business in Florida as soon as this certificate is issued.

Should your office have any questions, please call my Chicago office number.

Yours very truly,

ERNEST K. KOEHLER

EKK:ms

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****172.50 ****172.50

~~097-8619~~

Domestication

*Bmc
6/19/97*

97 JUN 18 AM 11:23

FILED

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 15, 1997

ERNEST K. KOEHLER, ESQ.
55 WEST MONROE STREET
CHICAGO, IL 60603

SUBJECT: POLISH TRADING COMPANY
Ref. Number: W97000008674

We have received your document for POLISH TRADING COMPANY and your check(s) totaling \$172.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A SET OF COMPLETED FLORIDA ARTICLES OF INCORPORATION MUST BE ATTACHED WITH YOUR CERTIFICATE OF DOMESTICATION BEFORE IT CAN BE FILED.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 597A00018898

TRANSMITTAL LETTER

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

SUBJECT: Polish Trading Company
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ernest K. Koehler
Name (Printed or typed)

55 W. Monroe Suite- 2660
Address

Chicago, IL 60603
City, State & Zip

(312) 372-5911
Daytime Telephone number

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

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, Mirosław Magdziak, President

(Name)

87 JUN 18 AM 11:23

of Polish Trading Company (English)
POLSKA FIRMA HANDLOWA (Polish)

SECRETARY OF STATE
at Tallahassee, Florida

(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was Oct 14, 19 94.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Poland.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was POLSKA FIRMA HANDLOWA.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is POLISH TRADING COMPANY.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Poland.

I am President, of POLISH TRADING COMPANY

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 21 day of March, 1997


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$122.50
Total to domesticate and file	\$172.50

ARTICLES OF INCORPORATION

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: POLISH TRADING COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

33920 U.S. Hwy 19 N
Suite 210
Palm Harbor, Florida 34684

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mirek Magdziak
33920 U.S.Hwy 19 N
Suite 210
Palm Harbor, Florida 34684

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

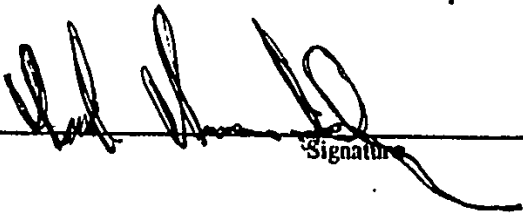
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mirek Magdziak
c/o Polish Trading Company
33920 U.S. Hwy 19 N.
Suite 210
Palm Harbor, Florida 34684

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

3 day of June, 19 1997.

(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**

FILED

97 JUN 18 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Polish Trading Company

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

Mirek Magdziak

(NAME)

33920 U.S. Hwy 19 N
Palm Harbor, Florida 34684

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

(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.


(SIGNATURE)

March 4, 1997
(DATE)