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

Attention: Corporation Specialist Supervisor New Filings Section Division of Corporations

> 50000226666(5--0) -08/14/97-401032-4003 *****125.00 *****125.00

Dear Sir or Madam

I am enclosing the notarized Articles of Incorporation as well as a check for \$ 125.00 to cover the various fees and taxes and to receive a certified copy for VOLKO CORPORATION

Sincerely yours

EDWARD J. LANTOS

Mr. Edward Lentos 2987 62nd Ave S St Petersburg, FL 33712

AUG 25 IN IN: 41 FILED





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 14, 1997

MR. EDWARD J. LANTOS 2987 62ND AVENUE SOUTH ST. PETERSBURG, FL 33712

SUBJECT: VOLKO CORPORATION Ref. Number: W97000018828

We have received your document for VOLKO CORPORATION and your check(s) totaling \$125.00. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway Document Specialist

Letter Number: 397A00041333

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF VOLKO CORPORATION

FILED

97 NUG 25 /" 11: 41

We, the undersigned incorporators, hereby associate <u>lite</u> ourselves together and make, subscribe, acknowledge and file the Secretary of State of Florida these Articles of Incorporation for the purposes of forming a CORPORATION for profit in accordance with the laws of the State of Florida.

ARTICLE I Name and Address:

The name of this corporation shall be: VOLKO CCEPORATION AJJOCHATCS (ORPORATION The office address of this corporation shall be: 2987 62ND AVENUE SOUTH ST. PETERSBURG, FLORIDA 33712

ARTICLE II Existence of Corporation

This Corporation shall have perpetual existence

ARTICLE III Purposes

This Corporation may engage in the transaction of any or all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV General Powers

This corporation may have power:

(a) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(b) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property assets.

(c) To lend money to, and use its credit to assist its officers and employees in accordance with Section 607.141 Florida Statutes (1976).

(d) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares of other interests in, or obligations of, other domestic of foreign corporations, associates partnerships, or individuals, or direct or indirect obligations of the UNITED STATES or any other government, State, Territory, Governmental districts, or any municipality or of any instrumentality thereof.

(e) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchise and income.

((f) To lend for its corporate purposes, invest and reinvest its funds, and take hold real and personal property as security for the payment of funds so leaned and invested.

(g) To conduct its business, carry on its operations, and have offices exercise the powers granted by the State of Florida, within of without the State.

(h) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(i) To make and alter bylaws, not inconsistent with the laws of the State of Florida, for the administration and regulation of the affairs of the corporation.

(j) To make donations for the public welfare of for charitable, scientific, or educational purposes.

(k) To transact any lawful business which the Board of Directors shall find will be in aid of the governmental policy.

(1) To pay and establish pension plans, profit sharing plans, stock bonus plans, stock options plans, and other incentive plans for all of its directors, officers, and employees of its subsidiaries.

(m) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprises.

(n) To have and exercise all powers necessary to convenient to effect its purposes.

(o) To pay medical expenses for injuries and illnesses connected with employment for all officers, directors, and employees.

(p) To provide for educational courses or activities connected with the corporation for all officers, directors, and employees.

ARTICLE V Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$ 1.00 per share. Each of the said shares of stock shall entitle the holder thereof to (1) one vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, or property valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued as Section 1244 stock a period of two years following date of incorporation and must be for upon receipt.

(b) In the election of direction of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI Preemptive Rights

The holder of the stock of the corporation shall have the preemptive right to subscribe for and purchase their proportionate share of any additional stock issued by the corporation from and after the issuance of the shares originally subscribed for by the stockholders of this corporation, whether such additional shares be issued for cash, property, services, or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

ARTICLE VII Registered Office and Registered Agent

The street address of the corporation initial registered office is 2987 62nd Avenue South, St. Petersburg, Florida 33712 and the name of the corporations initial registered agent at such address is EDWARD J. LANTOS. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.037 of the Florida Statutes.

ARTICLE VIII Initial Board of Directors

The number of directors constituting the Initial Board of Directors shall be three (3) and the names and addresses of such persons whom $t \otimes$ serve as the members thereof are as follows:

Name ANTHONY VOLKODAV

.....

Address 12644 96th STREET NORTH LARGO, FLORIDA

MILANKA VOLKODAV

NATALIA VOLKODAV

12644 96th STREET NORTH LARGO, FLORIDA

12644 96th STREET NORTH LARGO, FLORIDA

ARTICLE IX Incorporators

Nam

ANTHONY VOLKODAV

MILANKA VOLKODAV

NATALIA VOLDODAV

<u>Address</u> 12644 96th STREET NORTH LARGO, FLORIDA

12644 96th STREET NORTH LARGO, FLORIDA

12644 96th STREET NORTH LARGO, FLORIDA

ARTICLE X Amendment of Article of Incorporation

The corporation reserves the right to amend, alter, change, or repel any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF , WE, the undersigned, have executed the Articles for the uses and purposes, therein stated.

IH Pakie ANTHONY VOLKODAV

<u>Inlanka Volkodov</u> Avahie MILANKA VOLKODAV TREASURER <u>Malalia Volkodav</u> Avahie NAFALIA VOLKODAV

SECRETARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 Florida Statutes, the following is submitted.

VOLKO CORPORATION AJOCATCI CORPONTION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of <u>ST. PETERSBURG</u>, County of <u>Pinellas</u> State of Florida has named <u>EDWARD J. LANTOS</u> located at <u>2987 - 62nd Avenue South</u> City of <u>St. Petersburg</u>, County of <u>Pinellas</u>

State of Florida, as its agent to accept service of process within Florida.

Signature \ (CORPORATE OBFICER) Presidei Title

Date

Having been named to accept service of process for the above

named corporation, at the place designated in this certificate, 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.

Signature (RESIDENT AGENT)

8-12

Date

8/12/1997 NUG :11 EV t:-

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority on this 2 day of <u>Ald 9</u>, 1997 Personally appeared ANTHONY VOLKODAV, MILANKA VOLKODAV, and NATALIA VOLKODAV, to me well known to be the persons described in and whom have signed the foregoing Articles of Incorporation and acknowledge to me that executed the same freely and voluntarily for the uses and purposes therein, expressed.

WITNESS my hand and official seal the date aforesaid.

١.

Haney Brasser

My Commission Expires:

NANCY J. BRASSER MY COMMISSION & COMMISS EXPIRES August 4, 1965 BOIDED THEY THEN BEDRALE, INC.

AUGUST 11, 1997

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

Attention: Corporation Specialist Supervisor New Filings Section Division of Corporations

Dear Sir or Madam

I am enclosing the notarized Articles of Incorporation as well as a check for \$ 125.00 to cover the various fees and taxes and to receive a certified copy for VOLKO CORPORATION (VLKO MIOLATES COLOMATION

Sincerely yours,

EDWARD J. LANTOS