

P97000100471

TRANSMITTAL LETTER

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

300002354973--3
-11/24/97--01009--010
*****78.75 *****78.75

SUBJECT: BORYK ENTERPRISES INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-1998

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: MICHAEL J BORYK
Name (Printed or typed)

897 NW 84 LANE
Address

CORAL SPRINGS, FL. 33071
City, State & Zip

(954) 752 - 3475
Daytime Telephone number

97 NOV 24 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

BB
11-26-97

FILED
97 NOV 24 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EFFECTIVE DATE
1-1-1998

BORYK ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

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

897 NW 84 LANE CORAL SPRINGS, FL. 33071

ARTICLE III SHARES

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

10,000,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL J BORYK

897 NW 84 LANE CORAL SPRINGS, FL. 33071

ARTICLE V INCORPORATOR

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

MICHAEL J BORYK

897 NW 84 LANE CORAL SPRINGS, FL. 33071

Michael J Boryk
Signature/Incorporator

11-19-97

Date

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

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

Michael J Boryk
Signature/Registered Agent

11-19-97

Date

Article VI

AN EFFECTIVE DATE:

FILED

97 NOV 24 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE EFFECTIVE DATE OF INCORPORATION
FOR BORYK ENTERPRISES WILL BE:

JANUARY 1, 1998

Michael J Boryk
MICHAEL J BORYK
11-19-97

PLEASE RETURN ^{STAMPED} 1 COPY WITH
THE FILING DATE (OR THE JANUARY 1, 1998
EFFECTIVE DATE, WHICHEVER IS APPROPRIATE)
IN THE SELF ADDRESSED & STAMPED ENVELOPE.

Thank You
Michael J Boryk