

P98 000002656
TRANSMITTAL LETTER

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

100002393601-5
-01/08/98--01026--006
*****78.75*****78.75

SUBJECT: PIEROGI, INC.
(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:

MARIA R. SAWA

Name (printed or typed)

6611 SUPERIOR AVE.

Address

SARASOTA, FL 34231

City, State & Zip

(800) 314-3334

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -8 AM 7:59

FILED

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

1/12/98-74M

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:

PIEROGI, INC.

ARTICLE II PRINCIPAL OFFICE

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

6611 SUPERIOR AVE.
SARASOTA, FL 34231

FILED
98 JAN -8 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

FIVE THOUSAND (5,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA R. SAWA
3441 CORONADO DRIVE
SARASOTA, FL 34231

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):

MARIA R. SAWA, President
3441 Coronado Drive, Sarasota, FL 34231

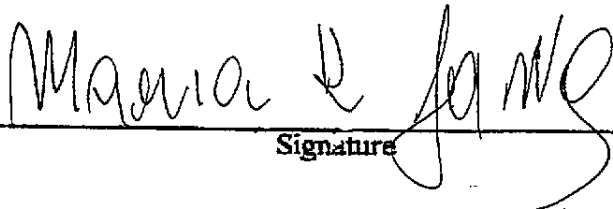
Marta Kolaczowski, Vice President
5327 Shadow Lawn Drive, Sarasota, FL 34242

Edward Sawa, Treasurer
3441 Coronado Drive, Sarasota, FL 34231

Wojciech Kolaczowski, Secretary
5327 Shadow Lawn Drive, Sarasota, FL 34242

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

5th day of January, 1998.



Signature

Signature

Signature

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**

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: PIEROGI, INC.

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

MARIA R. SAWA

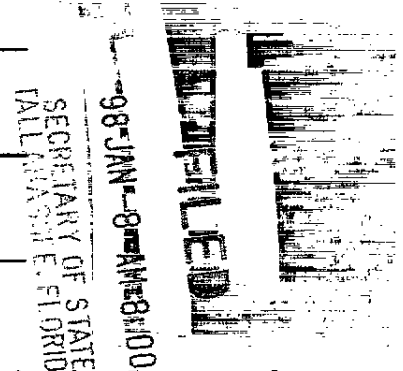
(NAME)

3441 CORONADO DRIVE

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

SARASOTA, FL 34231

(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.

Maria R. Sawe
(SIGNATURE)

January 3, 1998

(DATE)