

P980000002694

GAILANNE P. WALZAK
12908 SPRING AVE
HUDSON, FLORIDA 34667
941-869-1903

January 6, 1998

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

200002393422--5
-01/08/98--01013--005
****122.50 ****122.50

Gentlemen,

Enclosed please find copies of my corporation papers, registered agent acknowledgment and a check in the amount of \$122.50.

Please forward the certified copy of Corporation Papers to 12908 Spring Ave., Hudson, Florida 34667.

If you have any questions regarding the same I may be contacted at 813-869-1903.

Sincerely,

Gailanne P. Walzak

Gailanne P. Walzak

gwc1

FILED
98 JAN - 8 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-12-98

ARTICLES OF INCORPORATION
OF
GAILANNE P. WALZAK INC.

FILED
98 JAN - 8 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation is:
GAILANNE P. WALZAK INC.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 50,000 shares of \$.01 par value stock, which shall be designated as "common Stock". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence upon filing and exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation, and the principal office and mailing address of this corporation is: GAILANNE P. WALZAK, 12908 SPRING AVE., HUDSON, FLORIDA 34667 (813) 869-1903

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors of this corporation is: GAILANNE P. WALZAK, 12908 SPRING AVE. HUDSON, FLORIDA 34667 (813) 8691903

ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these articles are:

GAILANNE P. WALZAK
12908 SPRING AVE.
HUDSON, FLORIDA 34667
(813) 869-1903

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or director to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI - DISCLOSURE

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors, or officers of, such other corporation. Any directors individually, or any form of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of this corporation provides that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is so interested may be counted in determining the existence of a quorum at any meeting of Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XII -

The private property of the stockholder shall not be subject to payment of the corporation to any extent whatsoever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due for any indebtedness of such stockholder to the corporation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation this 6th day of January, 1998.

SUBSCRIBER Gailanne P. Walzak

STATE OF FLORIDA) SS

COUNTY OF PASCO)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared GAILANNE P. WALZAK known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County this 6th day of January, 1998.

Charles F. Minor

NOTARY PUBLIC, STATE OF FLORIDA

duplicate

my commission expires: 4-28-2001



Charles F. Minor
My Commission CC842581
Expires April 28, 2001

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICER

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 officer / registered agent, in the State of Florida.

1. The name of the corporation is:
GAILANNE P. WALZAK INC.
2. The name and address of the registered agent and office is:
GAILANNE P. WALZAK
12908 SPRING AVE.
HUDSON, FLORIDA 34667 (813) 869-1903

SIGNATURE Gailanne P. Walzak

TITLE _____

DATE _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 Gailanne P. Walzak

DATE 1-6-98

FILED
98 JAN -8 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA