

**P98000015155**  
LAW OFFICES OF DALE L. BERNSTEIN  
ATTORNEYS AT LAW

DALE L. BERNSTEIN  
MICHELLE L. PROCTOR

EDWARD BONCEK\*

OF COUNSEL  
\* ALSO ADMITTED IN NEW YORK

PLEASE REPLY TO MAIN OFFICE:

7637 STATE ROAD 52  
BAYONET POINT, FLORIDA 34667

TELEPHONE: (813) 862-4411

FACSIMILE: (813) 862-5152

BRANCH OFFICE:

5308 SPRING HILL DRIVE  
SPRING HILL, FL 34606  
(352) 688-5297

October 24, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100002431311--5  
-02/16/98--01067--003  
\*\*\*\*122.50 \*\*\*\*122.50

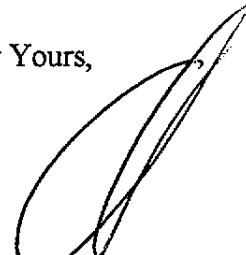
RE: BORIS TKACIUKAS, Inc.

Gentleman:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office with regard to the above captioned matter. Please file the same and return a file-stamped copy to the undersigned. We are enclosing a check in the amount of \$122.50 for filing fees.

Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,



DALE L. BERNSTEIN, ESQ.

DLB/jam  
encl:  
ltr\daily\021198.718

**FILED**  
98 FEB 16 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE I NAME**

The name of this Corporation shall be:

**BORIS TKACIUKAS, INC.**

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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:

**14337 Bronte Court  
Hudson, Florida 34667**

## **ARTICLE III CAPITAL STOCK**

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

**One Hundred (100) Shares**

## **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**BORIS TKACIUKAS  
14337 Bronte Court  
Hudson, Florida 34667**

## **ARTICLE V INCORPORATOR**

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

**BORIS TKACIUKAS  
14337 Bronte Court  
Hudson, Florida 34667**

The undersigned has executed these Articles of Incorporation this  
11 day of February, 1998.

  
**BORIS TKACIUKAS / President**

**CERTIFICATE OF DESIGNATION**  
**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:

**BORIS TKACIUKAS, INC.**

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

**BORIS TKACIUKAS**  
14337 Bronte Court  
Hudson, Florida 34667

  
\_\_\_\_\_  
**BORIS TKACIUKAS**

02 / 11 / 98  
(date)

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.

  
\_\_\_\_\_  
**BORIS TKACIUKAS**

02 / 11 / 98  
(date)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA