19321-C US Heghway Ste 601 Address <u>llearwater</u>, Il City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. _____(Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ₩alk in Pick up time Photocopy Mail out Will wait Certificate of Status AMENDMENTS. NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/-QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION OF

STOLC ENTERPRISES INC

98 FEB 23 AM IO: 26
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE I - Name

The name of the corporation is Stolc Enterprises Inc and the principal office and mailing address is 1606 Foxfire Dr Tampa FL 33618

ARTICLE II - Duration
This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of 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 at the price which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 19321 C US Hwy 19 N Ste 601 Clearwater Fl 33764 and the name of the initial registered agent of this corporation at that address is Mary Gawron

ARTICLE VII - Incorporators

The name(s) and address(es) of the person(s) signing these Articles is /are:

Stolc Peter 16106 Foxfire Dr Tampa FL 33618

ARTICLE VIII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 19th day of February, 1998.

President

Vice-President

CERIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

Stolc Enterprises Inc

1.	. The name of the corporation is:		
2.	The name and address of the registered agent and office is: Mary Gawron 19321 C US Hwy N Ste 601 CLEARWATER FLORIDA 33764		
	SIGNATURE Fresident SECRETARY OF STATE O2/17/98 DATE 02/17/98	98 FEB 23 AH 10: 2	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

Date: 02/17/98

REGISTERED AGENT FILING FEE: \$35.00