

# P98000059296

## TRANSMITTAL LETTER

TO: ~~Qualification/Tax Lien Section~~  
Division of Corporations

SUBJECT: ADOLF ZAKLAD MECHANIKI INC.  
(Name of corporation - must include suffix)

300002529853-- 7  
-05/20/98--01034--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

*Florida Corporation*

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mirosław Przybył

(Name of Person)

Mirek's European Auto Body Shop, Inc.

(Firm/Company)

400 Marlborough Street

(Address)

Oldsmar Florida 34677

(City/State/Zip)

*498-11536*  
**FILED**  
98 JUL -3 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Mirosław Przybył  
(Name of Person)

at ( 813 ) 891-9118  
(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

*6/17/98*

*509*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 17, 1998

MIROSLAW PRZYBYL  
MIREK'S EUROPEAN AUTO BODY SHOP  
400 MARLBOROUGH STREET  
OLDSMAR, FL 34677

SUBJECT: A D O L F ZAKLAD MECHANIKI, INC.  
Ref. Number: W98000013986

We have received your document for A D O L F ZAKLAD MECHANIKI, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 698A00033731

*Please note it has been corrected.  
— Thank you.*

## ARTICLES OF INCORPORATION

ADOLF ZAKLAD MECHANIKI INC.

*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: A d o l f ZAKLAD MECHANIKI, Inc.

FILED  
98 JUL -3 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

400 Marlborough Street Oldsmar FL 34677

### ARTICLE III SHARES

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

100 common shares \$ 1.00 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mirosław Przybył  
400 Marlborough Street  
Oldsmar Florida 34677

**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):



Mirosław Przybył  
400 Marlborough Street  
Oldsmar Florida 34677

Adolf Przybył  
ul. Zielona 37  
75-664 Koszalin  
Poland

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

29th day of May, 19 98

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

	_____ Signature	Adolf Przybył
President		
	_____ Signature	Mirosław Przybył
Vice Pres.		
_____ Signature		

**Notarization is not required**

**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.

**FILED**  
98 JUL -3 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is A d o l f      ZAKLAD MECHANIKI, Inc.

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

Mirosław Przybył

(NAME)

400 Marlborough Street

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

Oldsmar Florida 34677

(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.*

  
(SIGNATURE)

May 29th, 1998  
(DATE)