

628 S.E. 17th Street Ocala, Florida 34471

Telephone: (352) 732-3090 Facsimile: (352) 732-6858

July 20, 1998

\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Division of Corporations The Capitol Tallahassee, FL 32301

> Re: Incorporation of PKS Sales, Inc. Our File No. 0398-2298

Dear Sir or Madam:

Enclosed please find the following:

- 1. The Articles of Incorporation of PKS Sales, Inc.
- 2. Check Number 2125 in the amount of One Hundred Twenty-Two and 50/100 Dollars (\$122.50) payable to the Secretary of State, for payment of the filing of the Articles of Incorporation.
- 3. A self-addressed stamped envelope for return of the Articles.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

Yvette D. Wilson, CLA

Certified Legal Assistant

YDW/lrk

Enclosures

cc: Peter J. Kozminsky Kenneth J. Spano



### ARTICLES OF INCORPORATION

98 JUL 27 PH 2:36

OF

# PKS SALES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

# ARTICLE I - NAME

The name and address of this Corporation are:

PKS SALES, INC. 11240 SW 105th Avenue Dunnellon, FL 34432

### ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

### ARTICLE III - PURPOSE

The purposes of this Corporation are:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

## ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 11240 SW 105th Avenue, Dunnellon, Florida 34432 and the initial registered agent of this Corporation at such office shall be PETER J. KOZMINSKY, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the Initial Board of Directors are:

Peter J. Kozminsky 11240 SW 105th Avenue Dunnellon, FL 34432

Kenneth J. Spano 11282 SW 105th Avenue Dunnellon, FL 34432

### ARTICLE VII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

Peter J. Kozminsky 11240 SW 105th Avenue Dunnellon, FL 34432

Kenneth J. Spano 11282 SW 105th Avenue Dunnellon, FL 34432

## ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be

vested in the Board of Directors and the Shareholders.

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 1740 day of

PETER J. KØZMINSKA

ENNETH J. SPANO

STATE OF FLORIDA COUNTY OF MARION

YVETTE D. WILSON
COMMISSION # CC 478213
EXPIRES JUL 6, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC:

Yvette D. Wilson

State of Florida at Large

My Commission Expires: 07/06/99

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this 1744 day of \_\_\_\_\_\_\_, 1998, by KENNETH J. SPANO, who produced Florida Driver's License S150-510-47-410-0 as identification.

YVETTE D. WILSON
COMMISSION # CC 478213
EXPIRES JUL 6, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC: \_\_.

Yvette D. Wilson

State of Florida at Large My Commission Expires: 07/06/99

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### ACCEPTANCE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at 11240 SW 105th Avenue, Dunnellon, Florida 34432, 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.

Date

PETER J. KOZMINSKY

98 JUL 27 PM 2: 37
SECRETARY OF STATE
ARCSEE FLORIDA