

LISECKI ENTERPRISES, INC.
5388 OXFORD CREST DR
JACKSONVILLE, FL 32258

P98000099586

October 28, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
12-1-98

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-11/10/98--01021--007

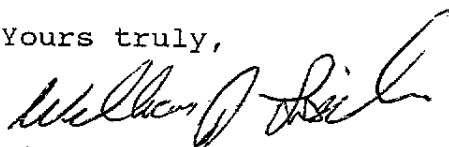
****122.50 ****78.75

RE: LISECKI ENTERPRISES, INC.

Inclosed please find the original and one copy of Articles of Incorporation of LISECKI ENTERPRISES, INC. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

Please make the effective date of this corporation November 1, 1998.

Yours truly,



William J. Lisecki

Encls.

rb

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 PM 1:19

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 16, 1998

WILLIAM J LISECKI
5388 OXFORD CREST DR
JACKSONVILLE, FL 32258

SUBJECT: LISECKI ENTERPRISES, INC.
Ref. Number: W98000025734

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We have received your document for LISECKI ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 598A00055028

Date corrected

ARTICLES OF INCORPORATION

OF

LISECKI ENTERPRISES, 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.

EFFECTIVE DATE

12-1-98

ARTICLE I NAME

The name of the corporation shall be LISECKI ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5388 OXFORD CREST DR
JACKSONVILLE, FL 32258

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be December 1, 1998.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WILLIAM J. LISECKI
5388 OXFORD CREST DR
JACKSONVILLE, FL 32258

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM J. LISECKI
5388 OXFORD CREST DR
JACKSONVILLE, FL 32258

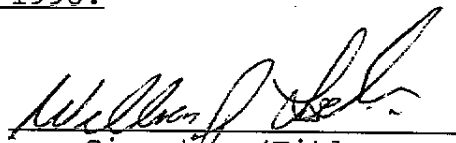
ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII PURPOSE

The purpose of this professional corporation is to carry on any legal activity.

The undersigned has(have) executed these Articles of Incorporation this 28th day of October, 1998.



Signature/Title

Signature/Title

Signature/Tile

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/agent in the state of Florida.

1. The name of the corporation is: LISECKI ENTERPRISES, INC.

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

WILLIAM J. LISECKI

5388 OXFORD CREST DR

JACKSONVILLE, FL 32258

SIGNATURE

TITLE

DATE

William J. Liscki
President
10/29/98

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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

DATE

William J. Liscki
10/29/98