

P990000 14166

Barbara Wolosik

Requester's Name

7743 Bolam Ave

Address

New Port Richey, FL 34653

City/State/Zip

Phone #

FILED
99 FEB 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. W. B. Wolosik Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

800002772508--6
-02/11/99--01030--008
*****70.00 *****70.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Handwritten initials and date: 2-12-99

Examiner's Initials

ARTICLES OF INCORPORATION
OF

W. B. WOLOSIK INC

FILED
99 FEB 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is W. B. WOLOSIK INC
and the principal office and mailing address is 7743 Bolam Ave
New Port Richey FL 34653

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
7743 Bolam Ave New Port Richey Fl 34653
and the name of the initial registered agent of this corporation at that address is
Barbara Wolosik

ARTICLE VII - Incorporators

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

Wladyslaw Wolosik
7743 Bolam Ave
New Port Richey FL 34653

Barbara Wolosik
7743 Bolam Ave
New Port Richey FL 34653

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 5th day of February, 1999.

Wladyslaw Wolosik
President

Barbara Wolosik
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.

W. B. WOLOSIK INC

- 1 .The name of the corporation is: _____
2. The name and address of the registered agent and office is:
Barbara Wolosik
7743 Bolam Ave
New Port Richey FL 34653

FILED
99 FEB 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE *Barbara Wolosik*
TITLE President
DATE 01/02/1999

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.

Barbara Wolosik

REGISTERED AGENT
Date: 01/02/1999

REGISTERED AGENT FILING FEE: \$35.00