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PAUL KLUCINEC INVESTMNETS, INC. P.O. Box 892 1080 31ST Avenue Vero Beach, FL 32961 SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
99 MAR 12 PM 3:51

March 5, 1999

Department of State Division of Corporations P.O. box 6327 409 E Gaines Street Tallahassee, FL 32399

S00002804649--9 -03/12/99--01096--002 *****70.00 ******70.00

Subject: PAUL KLUCINEC INVESTMENT, INC.

Enclosed is an original and one copy of the Articles of Incorporation and our check for Seventy dollars (\$70.00).

From:

PAUL KLUCINEC INVESTMENT, INC.

P.O. Box 892 Vero Beach, FL 32961

Thank you for your assistance.

Sincerely,

Paul A. Klucinec

5,8

ARTICLES OF INCORPORATION OF PAUL KLUCINEC INVESTMENT, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: Name

The name of the corporation shall be: PAUL KLUCINEC INVESTMENT, INC.

Article II: Principal Office

1080 31st Avenue Vero Beach, FL 32962

Article III: Capital Stock

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

One hundred Shares (100)

Article IV: Elective Officers

The officers of this corporation shall be a president, secretary and treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, terms of offices and the manner of removing offices shall be as set forth in the bylaws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

Name

Office

Paul A. Klucinec Joseph X. Klucinec Mona McCarthy Klucinec President Vice President Secretary/Treasurer

Article V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Paul A. Klucinec P.O. Box 892 1080 31st Avenue Vero Beach, FL 32961

Article VI: Incorporators

The name and street address of the incorporator to these Articles of Incorporation is:

Paul A. Klucinec P.O. Box 892 1080 31st Avenue Vero Beach, FL 32961

The effective date of these Articles of Incorporation shall be April 1, 1999.

The undersigned incorporator has executed these Articles of Incorporation the 5th day of March, 1999.

Paul A. Klucinec



CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 State of Florida.

- 1. The name of the corporation is: PAUL KLUCINEC INVESTMENT, INC.
- 2. The name and address of the registered agent and office is:

Paul A. Klucinec 1080 31st Avenue Vero Beach, FL 32962

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 Mar 5, 1999