

P99000033510

TRANSMITTAL LETTER

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

SUBJECT: E.B.K.I.K. SA CO  
(Proposed corporate name - must include suffix)

300002833323--2  
-04/08/99--01072--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Wlodzimierz GOLUCH  
Name (Printed or typed)

P.O. Box 7661  
Address

NORTH PORT, FL 34287  
City, State & Zip

(941) 418-4408  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -8 AM 9:14

FILED

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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

FILED

99 APR -8 AM 9:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

E.B.K.I.K. S.A. CO

### ARTICLE II PRINCIPAL OFFICE

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

6262 Fabian Rd Mailing address:  
North Port, FL 34287 P.O. Box 7661  
North Port, FL 34287

### ARTICLE III SHARES

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

5000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Włodzimierz GOLUCH  
6262 Fabian Rd North Port, FL 34287

### ARTICLE V INCORPORATOR

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

Włodzimierz GOLUCH mailing address:  
6262 Fabian Rd P.O. Box 7661  
North Port, FL 34287 North Port FL 34287

Signature/Incorporator

Date

March 30, 1999

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

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/Registered Agent

Date

March 30, 1999