

P9900088347

Raymond P. Virgilio
Certified Public Accountant, P.A.

7379 Commercial Way, Weeki Wachee, FL 34613 • 352-596-1985 • FAX 352-596-1070

September 28, 1999

Secretary of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

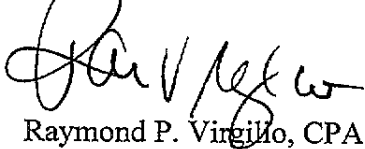
700003004527--5
-10/04/99--01112--015
*****70.00 *****70.00

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Rosyzk & Associates, Inc. and a check to cover the fee.

Please return the approved Articles with the State stamp to me at the above address. If you have any questions, please call.

Sincerely,


Raymond P. Virgilio, CPA

Enclosures

FILED
99 OCT -4 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
10-4-99

**ARTICLES OF INCORPORATION
FOR
ROSZYK & ASSOCIATES, INC.**

FILED
99 OCT -4 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We the undersigned, hereby make, subscribe , acknowledge and file this
Certificate for the purpose of becoming a Corporation under the provisions of Chapter
607 of the Statutes of the State of Florida.

ARTICLE I

The name of this Corporation shall be: **ROSZYK & ASSOCIATES, INC.**

ARTICLE II

The general nature of this business to be transacted by this Corporation shall be as
follows:

- a) To engage in any business or economic pursuit not prohibited by the laws
of the State of Florida
- b) To hold, lease, rent or sell such business or businesses, and to do any and
all things pertinent to said business.
- c) To do all and everything necessary and proper for the accomplishment
of any of the objects or the furtherance of any of the powers enumerated in
this Certificate of Incorporation necessary or incidental to the protection
and benefit of the Corporation, and in general, either alone or in
association with others, to carry on any lawful business necessary or
incidental to accomplishment of the purposes or objects of the
Corporation, whether or not such business is similar in nature to the
purposes and objects set forth in this Certificate of Incorporation.

The foregoing paragraphs shall be constructed as enumerating both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

ARTICLE III

The authorized capital stock of this Corporation shall consist of FIVE HUNDRED shares with no par value.

The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States of America, or property, labor, or services at a just valuation to be fixed by the directors. Property or labor may also be purchases with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than One Thousand (\$1,000.00) dollars.

ARTICLE V

This corporation is to have perpetual Existence.

ARTICLE VI

The principal office of this Corporation shall be at:

6203 Krista Drive
Spring Hill, FL 34609

ARTICLE VII

The number of directors shall be two, but the by-laws may provide for such increases or decrease in number thereof as is authorized by law.

ARTICLE VIII

The name and post office address of the first board of directors and officers are:

PRESIDENT: Leon M. Roszyk 6203 Krista Dr, Spring Hill, FL 34609
SEC/TREASURER: Rita M. Roszyk, 6203 Krista Dr. Spring Hill, FL 34609

ARTICLE IX

The name and post office address of the subscriber to this Certificate of Incorporation is:

PRESIDENT: Leon M. Roszyk 6203 Krista Dr, Spring Hill, FL 34609
SEC/TREASURER: Rita M. Roszyk, 6203 Krista Dr. Spring Hill, FL 34609

ARTICLE IX


The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation, and creating, dividing, limiting and regulating powers of the Corporation, its stockholders and directors are hereby adopted as part of this Certificate of Incorporation.

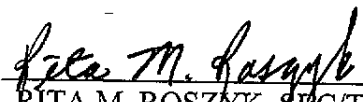
- a) No contract or other transaction of the Corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are parties to or interested in such contract, act or transaction and each and every person who may become a director of the Corporation is hereby relieved from any liability that might

otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

- b) The Corporation will not be dissolved through filing or administratively without the unanimous approval of all the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed to this Certificate of Incorporation at Hernando County, State of Florida, for the uses and purposes aforesaid.


LEON M. ROSZYK, PRESIDENT


RITA M. ROSZYK, SEC/TREASURER

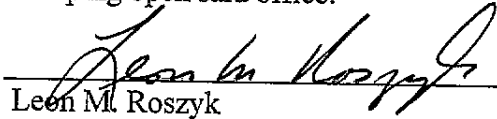
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

First, that Roszyk & Associates, Inc., organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the Town of Spring Hill, County of Hernando, State of Florida has named Leon M.

Roszyk situated at 6203 Krista Drive, Spring Hill, FL 34609, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

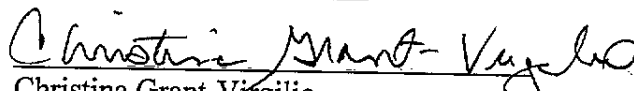
Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Leon M. Roszyk

STATE OF FLORIDA)
COUNTY OF HERNANDO)

The foregoing instrument was acknowledged before me this
9/28/99 (date) by Leon M. Roszyk who is personally known
to me, and who did(not) take an oath.

In witness whereof, I have hereunto set my hand and official seal in the County
and State aforesaid, this 28th day of September, 1999.


Christina Grant-Virgilio
Notary Public

FILED
99 OCT -4 PM 12:41
NOTARY PUBLIC
STATE OF FLORIDA