

NO10000004290

TRANSMITTAL LETTER

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

700003994677--0

-05/30/01--01001--002

*****35.00 *****35.00

SUBJECT: MYSIA CHARITABLE FOUNDATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003994677--0

-04/12/01--01079--016

*****43.75 *****43.75

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

☒ ~~\$78.00~~
Filing Fee

43.75
certified
copy

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DOROTA RYSZK

Name (Printed or typed)

2900 N. Atlantic Ave., Daytona Beach, FL 32118

Address

P.O. Box 3271, Barrington, IL 60011

City, State & Zip

(847) 762-9171

Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 19 PM 1:34

FILED

W01-8462

6/19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 22, 2001

DOROTA RYSZK
PO BOX 3271
BARRINTON, IL 60011

2ND MAILING

SUBJECT: MYSIA CHARITABLE FOUNDATION
Ref. Number: W01000008462

We have received your document for MYSIA CHARITABLE FOUNDATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

** These funds were not returned.*

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Call: 847-762-9171

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The registered agent must sign accepting the designation.

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) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 701A00022113

** Please accept the application*
(D.)

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
01 JUN 19 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MYSIA CHARITABLE FOUNDATION Corp.

ARTICLE II PRINCIPAL OFFICE

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

2900 N. Atlantic Ave., Daytona Beach, Fl. 32118

mailing: P.O. BOX 3271, Barrington, IL. 60011

P.O. BOX 1766

Ormond Beach, Fl. 32175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the charitable foundation is to provide AID's/Drug education; Alcohol Prevention; Counseling; Career Education/Job Find; Religious group help program guidance; and assistance w/International Exchange programs

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by President.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

1. Dorota Ryszk

2. Jeffery Hubicki

3. Leila Hubicki

Mailing Address: P.O. Box 1766, Daytona Beach, Fl. 32175

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Dorota Ryszk (suite 1806)

2900 N. Atlantic Ave., Daytona Beach, Fl. 32118

(mailing) P.O. BOX 3271, Barrington, IL. 60011

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MYSIA CHARITABLE FOUNDATION (suite 1806)

2900 N. Atlantic Ave., Daytona Beach, Fl. 32118

(mailing) P.O. Box 3271, Barrington, IL. 60011

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(same) Dorota Ryszk

Signature/Registered Agent

Date

Signature/Incorporator

DOROTA RYSZK

Date

03/03/01
06/01/01