

P00000098974

Requester's Name

Address

Melinda Chmielarz
4651 SW 163 Ave.
Southwest Ranches, FL 33331

FILED
00 OCT 19 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003430071-4
-10/19/00-01083-007
*****78.75 *****78.75

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
M. CHMIELARZ, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is M. CHMIELARZ, INC.

ARTICLE II

This corporation shall have perpetual existence, and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Except as other wise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

ARTICLE VI

Every shareholder, upon sale for 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The street address of the initial registered office of this corporation is 4651 S.W. 163 AVENUE, FT. LAUDERDALE, FL 33331, and the name of the initial registered agent of this corporation at that address is MELINDA L. CHMIELARZ, ESQ.

ARTICLE VIII

This corporation shall have one director initially. The number of directors may

increase from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are as follows:

NAME

MELINDA L. CHMIELARZ

ADDRESS

4651 SW 163 AVENUE
FT. LAUDERDALE, FL 33331

ARTICLE IX

The stock of this corporation shall be issued pursuant to a plan under section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE X

The name and address of the person signing these Articles is:

NAME

MELINDA L. CHMIELARZ
4651 SW 163 AVENUE
FT. LAUDERDALE, FL 33331

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of October 2000.


MELINDA L. CHMIELARZ, ESQ.
Subscriber

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00 OCT 19 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuant of Florida Statutes, the following is submitted in compliance with said
Act:

FIRST: That M. CHMIELARZ, Inc. desiring to organize under the laws of the
State of Florida, with its principal office located at, 4651 S.W. 163RD AVE., FT.
LAUDERDALE, FLORIDA 33331, as indicated in the Articles of Incorporation,
has named MELINDA L. CHMIELARZ, ESQ. located at 4651 S.W. 163RD AVE.,
FT. LAUDERDALE, FL 33331, as its agent to accept service of process within
this State.

ACKNOWLEDGEMENT:

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


MELINDA L. CHMIELARZ, ESQ.

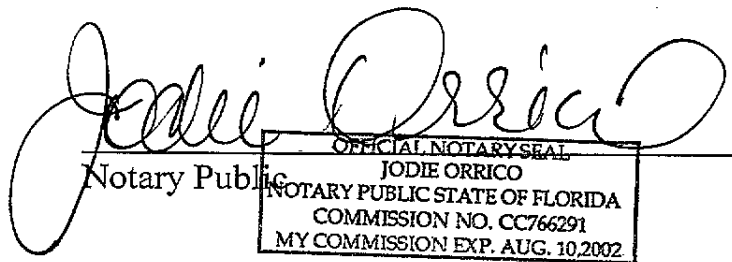
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared MELINDA L.

CHMIELARZ, known to me and known by me to be the person who executed these Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid this 17th day of October 2000.


Notary Public

OFFICIAL NOTARY SEAL JODIE ORRICO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC766291 MY COMMISSION EXP. AUG. 10, 2002

My commission expires: