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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MAK MANAGEMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

LARRY B KOEPKE
Name (Printed or typed)

10941 SW 30 CT
Address

DAVIE, FL 33328
City, State & Zip

954 474-8723
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MAK MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10941 SW 30 CT DAVIE, FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PAYROLL SERVICE CO.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

LARRY B KOEPKE 10941 SW 30 CT DAVIE, FL 33328 PRESIDENT

ARTICLE VI REGISTERED AGENT

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

LARRY B KOEPKE
10941 SW 30 CT
DAVIE, FL 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LARRY KOEPKE
10941 SW 30 CT
DAVIE, FL 33328

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

Larry B Koepke
Signature/Registered Agent

3-25-03
Date

Larry B Koepke
Signature/Incorporator

3-25-03
Date

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