

PO3000128471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

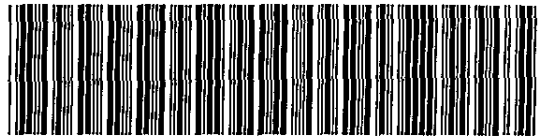
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900024163209

11/04/03--P01030--008 \*\*87.50

FILED

03 NOV -4 PM 2:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** CARVITA, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Michal Piersztel  
Name (Printed or typed)  
  
12430 Brighton Bay Lane  
Address  
  
Jacksonville, Florida 32246  
City, State & Zip  
  
(904) 220-4536  
Daytime Telephone number

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

FILED

**ARTICLES OF INCORPORATION**

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

03 NOV -4 PM 2:37

**ARTICLE I NAME**

The name of the corporation shall be CARVITA, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

12430 Brighton Bay Lane  
Jacksonville, Florida 32246

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to conduct any legal business allowed by the laws of the State of Florida

**ARTICLE IV SHARES**

The number of shares of stock is 1000 (One Thousand)

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Dorota Piersztel	10100 Baymeadows Road, Apt. 412, Jacksonville, Florida 32256	President
Michal Piersztel	10100 Baymeadows Road, Apt. 412, Jacksonville, Florida 32256	Director, Secretary
Andrzej Ratajczyk	12430 Brighton Bay Lane, Jacksonville, Florida 32246	Director

**ARTICLE VI REGISTERED AGENT**

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

Michal Piersztel  
12430 Brighton Bay Lane  
Jacksonville, Florida 32246

**ARTICLE VII EFFECTIVE DATE**

The effective date of this document is:

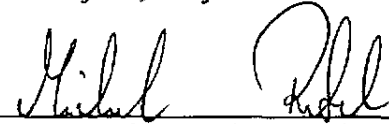
November 3, 2003

**ARTICLE VIII INCORPORATORS**

The names and addresses of the Incorporators are:

Dorota Piersztel	10100 Baymeadows Road, Apt. 412, Jacksonville, Florida 32256
Michal Piersztel	10100 Baymeadows Road, Apt. 412, Jacksonville, Florida 32256
Andrzej Ratajczyk	12430 Brighton Bay Lane, Jacksonville, Florida 32246

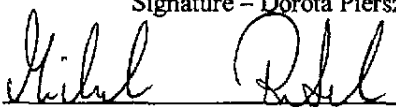
\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

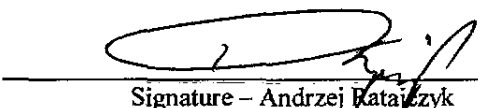
11/03/03  
Date

  
\_\_\_\_\_  
Signature - Dorota Piersztel

11/03/03  
Date

  
\_\_\_\_\_  
Signature - Michal Piersztel

11/03/03  
Date

  
\_\_\_\_\_  
Signature - Andrzej Ratajczyk

11/03/2003  
Date