

P03000152533

(Filing Office Name)
MARK T. KULICK

5637 - 16th Street North
St. Petersburg, Florida 33703

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

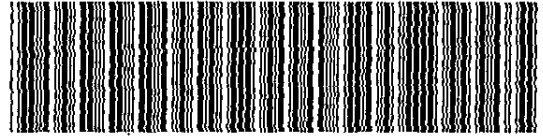
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200024719672

11/17/03--01040--008 **70.00

FILED
03 DEC 16 PM 1:40
SEALING UNIT, FLORIDA
TALLAHASSEE, FLORIDA

w0335651



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 1, 2003

MARK T. KULICK
5637 16TH ST N
ST PETERSBURG, FL 33703

SUBJECT: MARK T. KULICK, INC
Ref. Number: W03000035651

We have received your document for MARK T. KULICK, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Articles one through nine are missing.,

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 903A00064277

DECEMBER 9,2003

FLORIDA DEPARTMENT OF STATE
ATT: CYNTHIA BLALOCK
DOCUMENT SPECIALIST
NEW FILING SECTION

RE # W03000035651
LETTER # 903A00064277

THIS IS ALL INFORMATION I THINK YOU WILL NEED ,SORRY I WAS MISSING SOME PAPERS
MY LAST REQUEST. I CAN BE REACHED ON MY CELL PHONE @ 727 686-8743

THANK YOU,
MARK T. KULICK

RECEIVED
03 DEC 15 PM 3:22
DEPT. OF STATE
DIVISION OF DOCUMENTS
701 FIVE STAR BLVD
TALLAHASSEE, FL 32310

FILED
03 DEC 16 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARK T. KULICK, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is MARK T. KULICK, INC.

ARTICLE II

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of the Corporation is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation is authorized to issue is One Thousand (1,000) shares, all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe, or receive a right or rights to purchase or subscribe for, at fair market value thereof, a prorata share (as nearly as can be done without issuance of fractional shares) of:

1. Any stock that the corporation may issue or sell, whether or not of unissued shares authorized by the authorized by the Articles of Incorporation as originally filed or by amendment thereof, and whether issued for cash, labor performed, personal property, or real property, or leases thereof; or
2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation, or which is attached or pertinent to any warrant or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock.

ARTICLE VI

TRANSFER RESTRICTIONS

Before there can be a valid sale or transfer of any of the shares of the corporation by any holder thereof, such holder shall first offer said shares to the corporation and then to the other holders of shares in the following manner:

1. Such offering shareholder shall deliver a notice in writing by mail or otherwise to the secretary of the corporation stating the price, terms, and conditions of such proposed sale or transfer, the number of shares to be sold or transferred, and his intention to sell or transfer such shares. Within twenty (20) days thereafter, the corporation shall have the prior right to purchase such shares so offered at the price and on the terms and conditions stated in the notice; provided, however, that the corporation shall not at any time be permitted to purchase all of its outstanding voting shares. Should the corporation fail to purchase all of the shares so offered at the expiration of the twenty day period, or prior thereto decline to purchase the shares, the Secretary of the corporation shall, within five (5) days thereafter, mail or deliver to each of the other shareholders or record a copy of the notice given by the shareholder to the secretary. Such notice may be mailed to them at their last known address as such address may appear on the books of the corporation. Within ten (10) days after the mailing or delivering of the copies of the orders to the shareholders, any such shareholder or shareholders desiring to acquire any part or all of the shares referred to in the notice shall deliver by mail, or otherwise, to the Secretary of the corporation a written offer or offers, expressed to be acceptable immediately, to purchase a specified number of such shares at the price and on the terms and conditions stated in the notice. Each such offer shall be accompanied by the purchase price therefore with authorization to pay such price against delivery of the shares.
2. If the total number of shares specified in the offers to purchase exceeds the number of shares to be sold or transferred, each offering shareholder shall be entitled to purchase such corporation of such shares as the number of shares of the corporation which he holds bears to the total number of shares held by all shareholders desiring to purchase the shares.
3. If all the shares to be sold or transferred are not disposed of under such apportionment, each shareholder desiring to purchase shares in a number in excess of his proportionate share as provided above, shall be entitled to purchase such shares which he holds bears to the total number of shares held by all the shareholders desiring to purchase in excess of those to which they are entitled under such apportionment.

4. If within said twenty (20) day period, the offer or offers to purchase aggregate less than the number of shares to be sold or transferred, the shareholder desiring to sell or transfer such shares shall not be obligated to accept any such offer or offers and may dispose of all of the shares referred to in his notice to any person or persons whomsoever; provided, however, that he shall not sell or transfer such shares at a lower price or on terms more favorable to the purchaser or transferee than those specified in his notice to the secretary of the corporation.

5. Nothing contained in this Article shall restrict the shareholder from transferring shares to immediate family members (spouses, parents, and children only), or to any corporation in which the shareholder or shareholders immediate family members own and maintain a majority of interest.

Each share certificate issued shall bear the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation, which copy of said Articles may be obtained from the corporation's office."

ARTICLE VII

PRINCIPLE OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 5637 – 16th Street North, St. Petersburg, Florida 33703. The name of the initial Registered Agent of the corporation at that address is MARK T. KULICK.

ARTICLE VIII

DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors; provided, however, the shareholders may, by majority vote based on the shares outstanding, create a Board of Directors, with a Board of not less than one (1) and no more than three (3) members.

ARTICLE IX

INCORPORATORS

The names and addresses of the incorporators are:

NAME

ADDRESS

MARK T. KULICK

5637 - 16th Street North
St. Petersburg, Florida 33703

ARTICLE X

AMENDMENT

These Article of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my name this 14 day of

November, 2003.

Mark T. Kulick
MARK T. KULICK

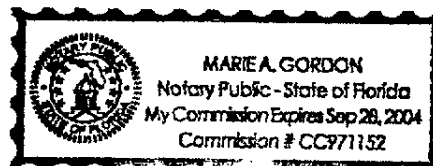
STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared MARK T. KULICK, at the time of notarization, who did take an oath and who is personally known to me, or who produced Personally Known as identification, executed the foregoing for the purposes therein contained.

WITNESS my hand and official seal in said County and State the 14 day of November, 2003.

Marie A. Gordon
Notary Public/State of Florida
My commission Expires:



FILED

STATE OF FLORIDA

03 DEC 16 PM 1:40

DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS

WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AN

NAMES AND ADDRESSES OF THE CORPORATION.

The following is submitted in compliance
with Chapter 48.091, Florida Statutes

MARK T. KULICK, INC., a Corporation, organized under the laws of the State of Florida, with its principal office at 5637 – 16th Street North, St. Petersburg, Florida 33703 and its mailing address being the same, has named MARK T. KULICK, located at 5637 – 16th Street North, St. Petersburg, Florida 33703 as its agent to accept service of process within the State.

OFFICERS:

NAME	ADDRESS	OFFICE
MARK T. KULICK	5637 – 16th Street North St. Petersburg, Florida 33703	President/Treasurer Vice-President

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, to post my name in some conspicuous place in the office, as required by law.


MARK T. KULICK

Application for Employer Identification Number

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)

▶ See separate instructions for each line. ▶ Keep a copy for your records.

EIN

OMB No. 1545-0003

Type or print clearly	1 Legal name of entity (or individual) for whom the EIN is being requested	
	2 Trade name of business (if different from name on line 1)	3 Executor, trustee, "care of" name
	4a Mailing address (room, apt., suite no. and street, or P.O. box)	5a Street address (if different) (Do not enter a P.O. box.)
	5637 - 16th Street North	
	4b City, state, and ZIP code	5b City, state, and ZIP code
	St. Petersburg, FL 33703	
6 County and state where principal business is located		
Pinellas County, Florida		
7a Name of principal officer, general partner, grantor, owner, or trustor		7b SSN, ITIN, or EIN
Mark T. Kulick		266-59-0132
8a Type of entity (check only one box)		
<input type="checkbox"/> Sole proprietor (SSN) _____		
<input type="checkbox"/> Partnership		
<input type="checkbox"/> Corporation (enter form number to be filed) ▶ _____		
<input type="checkbox"/> Personal service corp.		
<input type="checkbox"/> Church or church-controlled organization		
<input type="checkbox"/> Other nonprofit organization (specify) ▶ _____		
<input type="checkbox"/> Other (specify) ▶ _____		
<input type="checkbox"/> Estate (SSN of decedent) _____		
<input type="checkbox"/> Plan administrator (SSN) _____		
<input type="checkbox"/> Trust (SSN of grantor) _____		
<input type="checkbox"/> National Guard <input type="checkbox"/> State/local government		
<input type="checkbox"/> Farmers' cooperative <input type="checkbox"/> Federal government/military		
<input type="checkbox"/> REMIC <input type="checkbox"/> Indian tribal governments/enterprises		
Group Exemption Number (GEN) ▶ _____		

Foreign country

Purpose (specify purpose) ▶ _____

Type of organization (specify new type) ▶ _____

Is going business

Is a trust (specify type) ▶ _____

Is a pension plan (specify type) ▶ _____

These forms are not filed in this office.

☐ Other (specify) ▶ _____

10 Date business started or acquired (month, day, year)	11 Closing month of accounting year December		
12 First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (month, day, year) ▶			
13 Highest number of employees expected in the next 12 months. Note: If the applicant does not expect to have any employees during the period, enter "-0-". ▶			
14 Check one box that best describes the principal activity of your business. <input type="checkbox"/> Health care & social assistance <input type="checkbox"/> Wholesale-agent/broker			
<input type="checkbox"/> Construction <input type="checkbox"/> Rental & leasing <input type="checkbox"/> Transportation & warehousing <input type="checkbox"/> Accommodation & food service <input type="checkbox"/> Wholesale-other <input type="checkbox"/> Retail			
<input type="checkbox"/> Real estate <input type="checkbox"/> Manufacturing <input type="checkbox"/> Finance & insurance <input type="checkbox"/> Other (specify) _____			
15 Indicate principal line of merchandise sold; specific construction work done; products produced; or services provided.			
16a Has the applicant ever applied for an employer identification number for this or any other business? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Note: If "Yes," please complete lines 16b and 16c.			
16b If you checked "Yes" on line 16a, give applicant's legal name and trade name shown on prior application if different from line 1 or 2 above.			
Legal name ▶		Trade name ▶	
16c Approximate date when, and city and state where, the application was filed. Enter previous employer identification number if known.			
Approximate date when filed (mo., day, year)		City and state where filed	
		Previous EIN	

Third Party Designee	Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form.	
	Designee's name	Designee's telephone number (include area code)
	Address and ZIP code	Designee's fax number (include area code)

Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.

Name and title (type or print clearly) ▶ Mark T. Kulick, President

Signature ▶ *Mark T. Kulick*

Date ▶ 11/13/03

Election by a Small Business Corporation
(Under section 1362 of the Internal Revenue Code)

OMB No. 1545-0146

▶ See Parts II and III on back and the separate instructions.

▶ The corporation may either send or fax this form to the IRS. See page 2 of the instructions.

- Notes:**
1. Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.
 2. This election to be an S corporation can be accepted only if all the tests are met under *Who May Elect* on page 1 of the instructions; all shareholders have signed the consent statement; and the exact name and address of the corporation and other required form information are provided.
 3. If the corporation was in existence before the effective date of this election, see *Taxes an S Corporation May Owe* on page 1 of the instructions.

Part I Election Information

Please Type or Print	Name of corporation (see instructions) MARK T. KULICK, INC	A Employer identification number Applied for
	Number, street, and room or suite no. (If a P.O. box, see instructions.) 5637 - 16th Street North	B Date incorporated
	City or town, state, and ZIP code St. Petersburg, FL 33703	C State of incorporation Florida
D Check the applicable box(es) if the corporation, after applying for the EIN shown in A above, changed its name <input type="checkbox"/> or address <input type="checkbox"/>		
E Election is to be effective for tax year beginning (month, day, year) _____ / _____ / _____		
F Name and title of officer or legal representative who the IRS may call for more information Mark T. Kulick, President		G Telephone number of officer or legal representative () _____

These forms are not filed in this office. Please send them to the IRS.

Each shareholder must sign and date this statement, and each tenant in common, joint tenant, and tenant by the entirety. (A husband and wife (and their estates) are counted as one shareholder in determining the number of shareholders without regard to the manner in which the stock is owned.)	S corporation under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election. (Shareholders sign and date below.)		Number of shares	Dates acquired	M Social security number or employer identification number (see instructions)	holder's tax year ends (month and day)
	Signature	Date				
	Mark T. Kulick 5637 - 16th St. N. St. Petersburg, FL 33703 ✓		1000		266-59-0132	12/31

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer ▶ Mark Kulick Title ▶ President Date ▶ 11/13/03