

POS000018598

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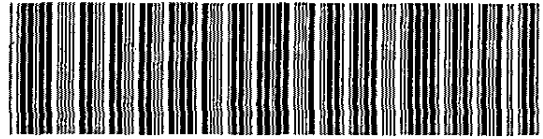
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~POS 000018598~~

2/4/05

TRANSMITTAL LETTER

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

SUBJECT: MELISSA HOLOVACH, 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
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: MELISSA HOLOVACH

Name (Printed or typed)

301 W PLATT ST - #422

Address

TAMPA, FL 33606

City, State & Zip

813-641-7090

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

1. ARTICLE I- ORGANIZATION

- 1.1. The name of the corporation is Melissa Holovach, Inc.

2. ARTICLE II – PRINCIPAL OFFICE

- 2.1. The principal place of business and mailing address of the corporation is 301 W. Platt St #422 Tampa, FL 33606.

3. ARTICLE III – CAPITAL STOCK

- 3.1. The number of shares of stock that this corporation is authorized to have outstanding at any one time is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$ 1.00) per share.

4. ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

- 4.1. The name and address of the initial registered agent is Melissa Holovach, 301 W. Platt St. #422, Tampa, FL 33606.

5. ARTICLE V – INCORPORATOR

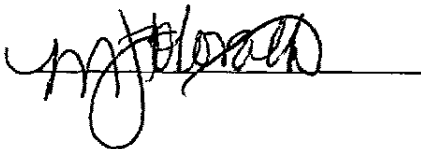
- 5.1. The name and address of the incorporator of these Articles of Incorporation is Melissa Holovach 301 W. Platt St., #422, Tampa, FL 33606

6. ARTICLE VI – INITIAL BOARD OF DIRECTORS

- 6.1. The name and address of each member of the initial Board of Directors of the corporation is Melissa Holovach & Matt Holovach, 301 W. Platt St. #301, Tampa, FL 33606

The name undersigned has executed these Articles of Incorporation this 8th day of January 2005.

Melissa Holovach



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

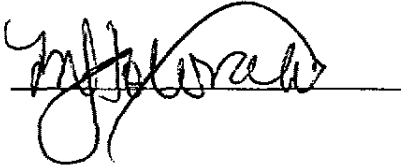
Pursuant to the provisions of section 607.0501, Florida statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent/ registered office, in the state of Florida.

- I. The name of the corporations is: Melissa Holovach, Inc.
- II. The name and street address of the registered agent and office is:

Melissa Holovach
301 W. Platt St. #422
Tampa, FL 33606

Melissa Holovach has been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Melissa Holovach

A handwritten signature in black ink, appearing to read 'Melissa Holovach', is written over a horizontal line.