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05/12/05--01039--008 **78.75

FILED
05 MAY 12 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MAREK WOOD FLOOR 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: JAROSLAV MAREK

Name (Printed or typed)

2260 STICKNEY POINT ROAD UNIT 305

Address

SARASOTA, FLORIDA 34231

City, State & Zip

(941) 539-2714

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)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MAREK WOOD FLOORS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2260 STICKNEY POINT ROAD UNIT 305
SARASOTA FL 34231

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FLOOR INSTALLATION

ARTICLE IV SHARES

The number of shares of stock is:

1000 AT \$ 1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JAROSLAV MAREK
2260 STICKNEY POINT ROAD UNIT 305
SARASOTA, FL 34231
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JAROSLAV MAREK
2260 STICKNEY POINT ROAD UNIT 305
SARASOTA, FL 34231

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAROSLAV MAREK
2260 STICKNEY POINT ROAD UNIT 305
SARASOTA, FL 34231

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

05/09/2005

Date


Signature/Incorporator

05/09/2005

Date