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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: M.S. WOODWORKING, 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: MAREK STASZKIEWICZ

Name (Printed or typed)

10220 SW 50TH CT

Address

COOPER CITY, FL. 33328

City, State & Zip

954-801-1450

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:

M.S. WOODWORKING, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1050 SE 5th STREET  
BAY 12  
HIALEAH, FL 33010

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the transactions of any lawful business within or outside of the United State of America.

### ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock of One Dollar (\$1.00) per value.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marek K. Staszkiwicz 1050 SE 5th Street, Bay 12, Hialeah, FL 33010 P/S/T

### ARTICLE VI REGISTERED AGENT

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

1050 SE 5th Street, Bay 12, Hialeah, FL 33010  
The name of the registered agent is Marek K. Staszkiwicz

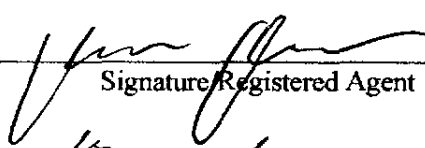
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

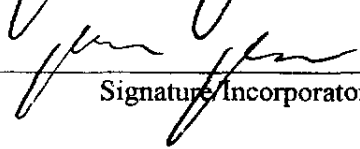
Marek K. Staszkiwicz, 10220 SW 50th CT, Cooper City, FL 33328

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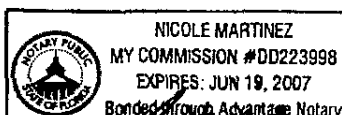
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

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

May 31, 2005  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

May 31, 2005  
\_\_\_\_\_  
Date



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VIII

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### SPECIAL PROVISIONS

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Special provisions for the regulation of the business and the conduct of the affairs of this corporation are:

Section 1. The place and time for the annual meeting of the stockholders and The Board of Directors of this corporation shall be fixed by the By-Laws.

Section 2. Any meeting of the stockholders and Board of Directors may be held either within or without the State of Florida.

Section 3. The officers of this corporation shall be such officers as the By-Laws may establish or as The Board of Directors may elect.

Section 4. The By-Laws of this corporation shall be made by the Board of Directors and may be amended by the Board of Directors.

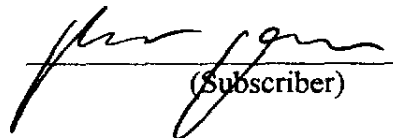
Section 5. The Board of Directors may set a part out of any of funds of the corporation available for dividends, a reserve or reserves for any proper purpose and abolish any such reserve in the manner in which it was created.

Section 6. The original incorporators of this corporation shall have the right to, and may. After the reorganization of same, assign and deliver such subscriptions of stock herein to any other person who may hereinafter, by assignment or otherwise, become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all of the rights, liabilities and duties entitled by said subscriptions subject to the law of the State of Florida.

Section 7. Pursuant to Florida Statutes 607.167, the date that the corporate existence of this corporation shall commence is June 01, 2005, this being the day of the subscription and acknowledgment of the herein contained Articles of Incorporation.

Section 8. No contract or other transactions between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a director or directors or officer or officers of such corporation, and any stockholders may individually or jointly be a party or parties to or may be interested in any contract or transactions with this corporation, or in which this corporation shall be interested; and no contract or transaction of this corporation with any person or persons, firm or corporation, shall be affected or invalidated by the fact that any stockholder, or officer or officers of this corporation is a a party, or are the parties to, or are interested in such contract, or act, or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a stockholder or officer of this corporation is hereby relived from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may in any way be interested.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of May 2005.

  
(Subscriber)

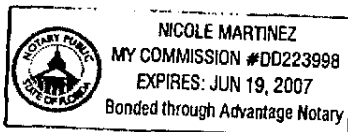
STATE OF FLORIDA       )  
                                  ) SS.:  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, that the undersigned officer, dully authorized to administer oaths and take acknowledgments, Marek K. Staszewicz, who executed and subscribed to the foregoing Articles of Incorporation, and acknowledges before me the execution of the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 31 day of May, 2005.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission Expires:



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CLERK OF STATE  
TALLAHASSEE, FLORIDA