

Q05000119658

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: MARBLE MIND SOFTWARE 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: SABINA WOJCIK
Name (Printed or typed)

3309 LANDING PLACE
Address

PALM HARBOR, FLORIDA 34684
City, State & Zip

(862) 703-1626
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:

MARBLE MIND SOFTWARE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3309 LANDING PLACE PALM HARBOR, FL 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARBLE AND GRANITE SALE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

FRANCISZEK CYRULIK 3309 LANDING PLACE PALM HARBOR, FL 34684

SABINA WOJCIK 3309 LANDING PLACE, PALM HARBOR, FL 34684

ARTICLE VI REGISTERED AGENT

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

SABINA WOJCIK 3309 LANDING PLACE, PALM HARBOR, FL 34684

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANCISZEK CYRULIK 3309 LANDING PLACE, PALM HARBOR, FL 34684

SABINA WOJCIK 3309 LANDING PLACE, PALM HARBOR, FL 34684

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

Sabina Wojcik / SABINA WOJCIK
Signature/Registered Agent

08/23/05
Date

Franciszek Cyrulik / FRANCISZEK CYRULIK
Signature/Incorporator

8/23/2005
Date

Sabina Wojcik / SABINA WOJCIK

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