

P05000120343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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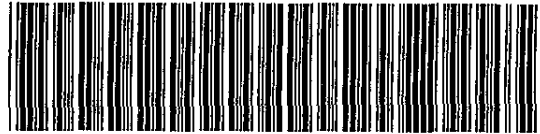
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 AUG 30 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/31/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: _____

T M W Construction, 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: _____

Tomasz Warchol

Name (Printed or typed)

108A Coral Reef Ct. N.

Address

Palm Coast FL 32137

City, State & Zip

386 793 5956

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
FOR**

TMW CONSTRUCTION, INC.

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:

TMW CONSTRUCTION, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

PLACE OF BUSINESS:

108A CORAL REEF CT. N
PALM COAST, FL 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number of shares of stock is:

THE MAXIMUM NUMBER OF SHARES OF STOCK THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK HAVING A \$1.00 PAR VALUE.

ARTICLE V INITIAL DIRECTORS (optional)

The name(s), address (es) and title(s):

THIS CORPORATION SHALL HAVE NO DIRECTORS, INITIALLY. THE AFFAIRS OF THE CORPORATION WILL BE MANAGED BY THE SHAREHOLDERS UNTIL SUCH TIME DIRECTORS ARE DESIGNATED AS PROVIDED BY THE BYLAWS.

ARTICLE VI INITIAL OFFICERS (optional)

The name(s), address (es) and title(s):

TOMASZ WARCHOL
PRESIDENT
108A CORAL REEF CT. N
PALM COAST, FL 32137

MAGDALENA WARCHOL
VICE-PRESIDENT
108A CORAL REEF CT. N
PALM COAST, FL 32137

ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the registered agent is:

TOMASZ WARCHOL
PRESIDENT
108A CORAL REEF CT. N
PALM COAST, FL 32137

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

TOMASZ WARCHOL
PRESIDENT
108A CORAL REEF CT. N
PALM COAST, FL 32137

ARTICLE XI TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE X PREEMPTIVE RIGHTS

EVERY SHAREHOLDER UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 24th DAY OF Aug 2005.

Tomasz Warchol
TOMASZ WARCHOL

STATE OF FLORIDA
COUNTY FLAGLER

BEFORE ME PERSONALLY APPEARED TOMASZ WARCHOL, TO ME WELL KNOWN AND KNOW TO ME TO BE THE INDIVIDUALS DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND THEY PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 24th DAY OF Aug 2005, IN PALM COAST, COUNTY AND STATE AFORESAID.

Joanna Reeley
TWM CONSTRUCTION, INC.



Joanna Reeley
My Commission DD167490
Expires January 24, 2007

NOTARY PUBLIC

MY COMMISSION EXPIRES:

ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the registered agent is:

TOMASZ WARCHOL
PRESIDENT
108A CORAL REEF CT. N
PALM COAST, FL 32137

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE
ARTICLES OF INCORPORATION ON THIS 24 DAY OF Aug
2005.

Tomasz Warchol
TOMASZ WARCHOL

STATE OF FLORIDA
COUNTY FLAGLER

BEFORE ME PERSONALLY APPEARED TOMASZ WARCHOL, TO ME WELL KNOWN
AND KNOW TO ME TO BE THE INDIVIDUALS DESCRIBED IN AND WHO EXECUTED
THE FOREGOING INSTRUMENT, AND THEY PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 24 DAY OF Aug
2005, IN PALM COAST, COUNTY AND STATE AFORESAID.

Joanna Reoley
NOTARY PUBLIC

MY COMMISSION EXPIRES:



Joanna Reoley
My Commission DD167490
Expires January 24, 2007

REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Tomasz Warchol
TOMASZ WARCHOL

TITLE - President
PRESIDENT

DATE 8/24/05