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# **COVER LETTER**

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

Talianassee, FL 32314		
SUBJECT: Nowack Advertising, Inc.		
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:
Filing Fee Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDIFIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Michael Nowack		
Name	(Printed or typed)	
2419 NW 61st Diagonal		
<i>,</i>	Address	
Boca Raton, FL 33496		
City,	State & Zip	
561-988-7122		
Daytime T	elephone 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:

Nowack Advertising, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2419 NW 61st Diagonal, Boca Raton, FL 33496

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Advertising

#### 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):

Michael Nowack, 2419 NW 61st Diagonal, Boca Raton, FL 33496 - President, VP, Secretary, Treasurer

# ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Mitchell J. Nowack, Esq., 8180 NW 36th Street, Suite 229, Miami, FL 33166

# ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Michael Nowack, 2419 NW 61st Diagonal, Boca Raton, FL 33496