

PO7000022369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS.2-20

COVER LETTER

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

SUBJECT: M & W SHINE 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: MICHAL MARCZYK

Name (Printed or typed)

2218 BALSAN WAY

Address

WELLINGTON, FL 33414

City, State & Zip

561-713-7741

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 & W SHINE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2218 BALSAN WAY WELLINGTON, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

100% BUSINESS SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100 COMM SHARES

\$1 PAR VALUE PAR SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAL MARCZYK, 2218 BALSAN WAY, WELLINGTON FL 33414

- PRESIDENT, 50% OWNER

WOJCIECH KONIOR, 1245 SEAVIEW, NORTH LAUDERDALE, FL 33068

-V-CE PRESIDENT, 50% OWNER

ARTICLE VI REGISTERED AGENT

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

MICHAL MARCZYK, 2218 BALSAN WAY, WELLINGTON FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAL MARCZYK, 2218 BALSAN WAY, WELLINGTON, FL 33414

WOJCIECH KONIOR, 1245 SEAVIEW, NORTH LAUDERDALE, FL 33068

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

Michal Marczyk

Signature/Registered Agent

Wojciech Konior

Signature/Incorporator

02/14/2007

Date

02/14/2007

Date

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