

PD7000039977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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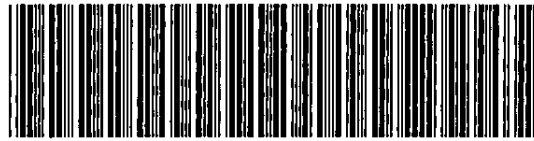
(Business Entity Name)

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2007 MAR 29 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0.3-30

COVER LETTER

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

SUBJECT: MTM Management Company, 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: Michael T. Macik
Name (Printed or typed)

12351 Water Oak Drive
Address

Estero, FL 33928
City, State & Zip

Home 239-947-3123
cell 248 202-3301
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MTM Management Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12351 Water Oak Drive, Estero, Florida 33928

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide management services for all purposes for which a Florida Corporation may be organized and operated

ARTICLE IV SHARES

The number of shares of stock is:

30,000 Voting Shares and 30,000 Non-Voting Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael T. Macik, President and Treasurer, 12351 Water Oak Drive, Estero, Florida 33928

Miles T. Macik, Vice-President and Secretary, 237 Four Seasons Drive, Lake Orion, Michigan 48360

ARTICLE VI REGISTERED AGENT

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

Michael T. Macik, 12351 Water Oak Drive, Estero, Florida 33928

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael T. Macik, 12351 Water Oak Drive, Estero, Florida 33928

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

Michael T. Macik

Signature/Incorporator

1 Registered Agent

Date

3/23/07

Date