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SECRETARY OF STATE
SECRETARY OF STATE

# Raymond J. Mayernik 4670 Links Village Drive, #D-201 Ponce Inlet, FL 32127 407-466-3610

July €, Zeo-7

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

Re: Articles of Incorporation - Mayernik Marketing, Inc.

Dear Sir/Madam,

Enclosed please find two copies of the articles of incorporation for Mayernik Marketing, Inc. along with a check in the amount of \$78.75 to cover filing fees and certificate of status.

If you have any questions or require any other information to process these incorporation documents, please contact me.

Raymond J. Mayernik

Very truly yours

Encl.

FILED

2007 JUN 11 PM 12: 12

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

OF

# Mayernik Marketing, Inc.

I, the undersigned, pursuant to the laws of the State of Florida, do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

## ARTICLE I

The corporate name shall be Mayernik Marketing, Inc.

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

#### ARTICLE III

- 1. The number of shares of authorized capital stock of this corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.
- 2. The capital stock may be paid for in property, labor, services or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500,00) Dollars.

#### ARTICLE V

The term for this corporation shall be perpetual.

#### ARTICLE VI

The principal office of the corporation shall be at 4670 Links Village Drive, #D-201, Ponce Inlet, Florida 32127. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time move the principal office to any other address in Florida.

#### ARTICLE VII

The corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and until his/her earlier resignation, or removal from office, or death. The number of Directors may be either increased or decreased from time to time, in accordance with the By-Laws of the Corporation. The name of the initial Director is:

Raymond J. Mayernik

4670 Links Village Drive #D-201 Ponce Inlet, FL 32127

#### ARTICLE VIII

The name and street address and the number of shares subscribed to by the initial subscriber thereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

<u>NAME</u>

**ADDRESS** 

NUMBER OF SHARES

Raymond J. Mayernik

4670 Links Village Drive #D-201 Ponce Inlet, FL 32127

500

## ARTICLE IX

The initial registered office shall be at 4670 Links Village Drive, #D-201, Ponce Inlet, Florida 32127 and the initial registered agent at the same address shall be Raymond J. Mayernik.

#### ARTICLE X

- 1. When the stockholders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.
- 2. Every amendment shall be approved by the stockholders at a stockholders meeting by Fiftyone (51%) percent of the stock entitled to vote thereon.
  - 3. Any meeting of the stockholders may be held within or without the State of Florida.
  - 4. Officers of this corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his/her hand and seal,
and caused these Articles of Incorporation to be executed this day of
2006. TRaymond Mayernik
STATE OF FLORIDA  COUNTY OF VILLS (50)
BEFORE ME, the undersigned authority, this day personally appeared Raymond J. Mayernik,
to me well known and known to me to be the person who executed the foregoing Articles of
Incorporation and he/she has acknowledged to and before me that she has executed the said instrument
for the purpose herein expressed.  **Por ORO** IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at **Apopka**,
Volus 14 County, Florida this day of June, 2096.
NOTARY PUBLIC, State of Florida at Large
GLENN A. MARTIN  Notary Public - State of Florida  My Commission Biptes Aug 23, 2008  Commission # DD 335464  Bonded By National Notary Assn.

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# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

RAYMOND J. MAYERN