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08 MAR 12 PM 4:45

3/12/08

COVER LETTER

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DIVISION OF CORPORATIONS

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

SUBJECT: Alicia Polacek, 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: Alicia Polacek

Name (Printed or typed)

2312 S Cypress Bend Dr., Unit C-306

Address

Pompano Beach, FL 33069

City, State & Zip

614-582-8420

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:

Alicia Polacek, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
2312 S Cypress Bend Dr., Unit C-306
Pompano Beach, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Marketing and Advertising

ARTICLE IV SHARES

The number of shares of stock is:
1,500 at \$0.01 par value per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Alicia Polacek, President
2312 S Cypress Bend Dr., Unit C-306
Pompano Beach, Florida 33069

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ARTICLE VI REGISTERED AGENT

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

Alicia Polacek
2312 S Cypress Bend Dr., Unit C-306
Pompano Beach, Florida 33069

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Alicia Polacek
2312 S Cypress Bend Dr., Unit C-306
Pompano Beach, Florida 33069

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

Alicia Polacek

Signature/Registered Agent

3-6-08

Date

Alicia Polacek

Signature/Incorporator

3-6-08

Date

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