

P08000056629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

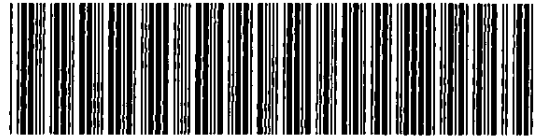
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN -9 AM 9:09

APPROVED
AND
FILED

B. McKnight JUN 11 2008

6/9



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2008

MANOLA GORKA
44 FARRAGUT DR
PALM COAST, FL 32137

SUBJECT: AMBER BREEZE INC.
Ref. Number: W08000026085

We have received your document for AMBER BREEZE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 508A00033430

COVER LETTER

Ref:

W08000026085

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

SUBJECT: Amber Baltic Breeze, 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: Maniola Gorka
Name (Printed or typed)

44 Farragut Ln
Address

Palm Coast FL 32137
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
FOR
AMBER BALTIC BREEZE INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMBER BALTIC BREEZE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

PLACE OF BUSINESS:
44 FARRAGUT DR.
PALM COAST FL, 32137

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number of shares of stock is:

THE MAXIMUM NUMBER OF SHARES OF STOCK THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK HAVING A \$1.00 PAR VALUE.

ARTICLE V INITIAL DIRECTORS (optional)

The name(s), address (es) and title(s):

THIS CORPORATION SHALL HAVE NO DIRECTORS, INITIALLY. THE AFFAIRS OF THE CORPORATION WILL BE MANAGED BY THE SHAREHOLDERS UNTIL SUCH TIME DIRECTORS ARE DESIGNATED AS PROVIDED BY THE BYLAWS.

ARTICLE VI INITIAL OFFICERS (optional)

The name(s), address (es) and title(s):

MARIOLA GORKA
PRESIDENT
44 FARRAGUT DR.
PALM COAST FL, 32137
32137

BRYGIDA KAWALA
VICE- PRESIDENT
44 FARRAGUT DR.
PALM COAST FL, 32137

KRZYSZTOF GORKA
SECRETARY
44 FARRAGUT DR.
PALM COAST FL,

ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the registered agent is:

MARIOLA GORKA
PRESIDENT
44 FARRAGUT DR.
PALM COAST FL, 32137

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

MARIOLA GORKA
PRESIDENT
44 FARRAGUT DR.
PALM COAST FL, 32137

ARTICLE XI TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE X PREEMPTIVE RIGHTS

EVERY SHAREHOLDER UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 9 DAY OF June 2008.

Gorka
MARIOLA GORKA

STATE OF FLORIDA
COUNTY FLAGLER

BEFORE ME PERSONALLY APPEARED MARIOLA GORKA, TO ME WELL KNOWN AND KNOW TO ME TO BE THE INDIVIDUALS DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND THEY PURPOSE THEREIN EXPRESSED.

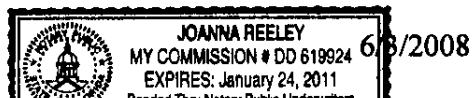
WITNESS MY HAND AND OFFICIAL SEAL THIS 3 DAY OF June 2008, IN PALM COAST, COUNTY AND STATE AFORESAID.

Joanna Reeley
NOTARY PUBLIC

MY COMMISSION EXPIRES:

AMBER BALTIC BREEZE INC

- 2 -



ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the registered agent is:

MARIOLA GORKA
PRESIDENT
44 FARRAGUT DR.
PALM COAST FL, 32137

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WITNESS MY HAND AND OFFICIAL SEAL THIS 3 DAY OF June
2008, IN PALM COAST, COUNTY AND STATE AFORESAID.

Joanna Reeley
NOTARY PUBLIC

MY COMMISSION EXPIRES:



REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Gorka*
MARIOLA GORKA

TITLE PRESIDENT

DATE 6/3/2008

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA