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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
2/13

2009-2532

COVER LETTER

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

SUBJECT: Limitless M & P, 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: Amy M Kowaleski

Name (Printed or typed)

1209 Bayview Circle

Address

Weston, FL 33326

City, State & Zip

954-448-1780

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
09 FEB 12 AM 11:09

January 16, 2009

AMY M KOWALESKI
1209 BAYVIEW CIRCLE
WESTON, FL 33326

SUBJECT: LIMITLESS M & P, INC.
Ref. Number: W09000002532

We have received your document for LIMITLESS M & P, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The registered agent must sign accepting the designation.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 909A00001828

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:

Limitless M & P, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1209 Bayview Circle
Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance of subsequent issuance.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Amy M Kowaleski, 1209 Bayview Circle, Weston, FL 33326 President
Anthony Kowaleski 1209 Bayview Circle, Weston, FL 33326 Director

ARTICLE VI REGISTERED AGENT

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

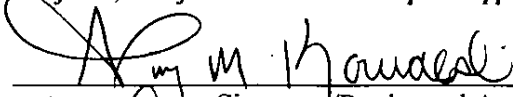
Amy M Kowaleski
1209 Bayview Circle
Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amy M Kowaleski
1209 Bayview Circle
Weston, FL 33326

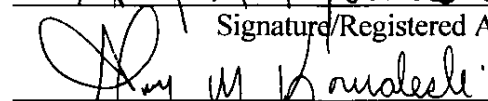
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1-25-09

Date



Signature/Incorporator

1-10-09

Date

FILED

09 FEB 12 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA