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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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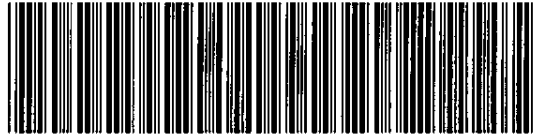
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAR -9 PM 2:12

3/10/09

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 MAR -9 PM 2:12

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

SUBJECT: SerPol of Florida, 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: Mirosław Gubala
Name (Printed or typed)

13 Panei
Address

Palm Coast FL 32164
City, State & Zip

386 445-0326
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
FOR**

SERPOL OF FLORIDA, INC.

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

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DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

SERPOL OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

PLACE OF BUSINESS:

2 MARKET PL UNIT F
PALM COAST, FL 32137

MAILING ADDRESS:

13 PANEI LN.
PALM COAST, FL 32164

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):

MIROSLAW GUBALA
PRESIDENT
13 PANEI LN.
PALM COAST, FL 32164

IWONA GUBALA
VICE-PRESIDENT
13 PANEI LN
PALM COAST, FL 32164

ARTICLE VII REGISTERED AGENT

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

MIROSLAW GUBALA
PRESIDENT
13 PANEI LN.
PALM COAST, FL 32164

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

MIROSLAW GUBALA
PRESIDENT
13 PANEI LN.
PALM COAST, FL 32164

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 3/4 DAY OF 2009, 2009.

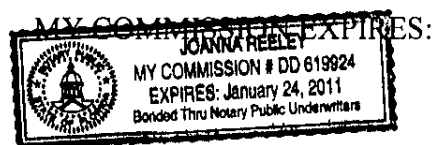
Miroslaw Gubala
MIROSLAW GUBALA

STATE OF FLORIDA
COUNTY FLAGLER

BEFORE ME PERSONALLY APPEARED MIROSLAW GUBALA, 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 9th DAY OF March 2009, IN PALM COAST, COUNTY AND STATE AFORESAID.

Joanna Reelley
NOTARY PUBLIC



ARTICLE VII REGISTERED AGENT

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

MIROSLAW GUBALA
PRESIDENT
13 PANEI LN.
PALM COAST, FL 32164

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE
ARTICLES OF INCORPORATION ON THIS 3/4 DAY OF 2009,
2009.

Muh Gubala

MIROSLAW GUBALA

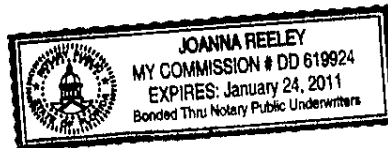
STATE OF FLORIDA
COUNTY FLAGLER

BEFORE ME PERSONALLY APPEARED MIROSLAW GUBALA, 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 4th DAY OF March
2009, 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 *MIROSLAW GUBALA*
MIROSLAW GUBALA

TITLE *President*
PRESIDENT

DATE *3/4/2009*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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