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2009 MAR 27 P 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-30-09
WC

COVER LETTER

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

SUBJECT: Shestak Ventures, 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: Berthe Shestak
Name (Printed or typed)

545 36th Ave
Address

Vero Beach, FL 32968
City, State & Zip

772-643-4393
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:

Shestak Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

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

545 36th Ave, Vero Beach, FL 32968

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Berthe Shestak - 545 36th Ave, Vero Beach, FL 32968. President/Treasurer

Timothy Shestak - 545 36th Ave, Vero Beach, FL 32968. Vice President/Secretary

ARTICLE VI REGISTERED AGENT

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

Berthe Shestak - 545 36th Ave, Vero Beach, FL 32968

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Berthe Shestak - 545 36th Ave, Vero Beach, FL 32968.

Timothy Shestak - 545 36th Ave, Vero Beach, FL 32968

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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

Berthe Shestak
Signature/Registered Agent
Berthe Shestak
Signature/Incorporator

3/25/09
Date
3/25/09
Date