# P0900059712

• (Requestor's Name)		
(Add	dress)	
(Address)		
(City	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Doc	cument Number)	
·		•
Certified Copies	Certificates	of Status
	•	
Special Instructions to F	Filing Officer:	
		Ì
	•	

Office Use Only-



300157069863

07/13/09--01011--007 \*\*78.75

SECRETARY OF STATE DIVISION OF CORPORATION

7/14/09

## M John Solutions, Inc.

3210 Wessex Way Clearwater, Florida 33761 (727) 688-1760

July 10, 2009

Secretary of State **Division of Corporations** P O Box 6327 Tallahassee, Florida 32314

Re: M John Solutions, Inc.

#### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of incorporation and Fee for Registered Agent Designation for the above named Corporation.

As you can see from the additional letter included in this envelop, I had originally applied for the Corporation in April but I had exceeded the number of days between the effective date and sending it to the state. Then, on top of that I misplaced your letter stating that I needed to send in new paperwork within 60 days.

Very Truly Yours,

John Ekers

M John Solutions, Inc 3210 Wessex Way Clearwater, Florida 33761

(727) 688-1760



April 17, 2009

JOHN EKERS 3210 WESSEX WAY CLEARWATER, FL 33761

SUBJECT: M JOHN SOLUTIONS, INC.

Ref. Number: W09000018145

We have received your document for M JOHN SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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: 309A00013033

SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 JULY 13 PM L: L3

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Of

2009 JUL 13 PH 4: 43

#### M John Solutions, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

#### M John Solutions, Inc.

#### **ARTICLE II -- DURATION**

This Corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue Five Hundred shares of (500) one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTRED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

John Ekers

3210 Wessex Way Clearwater, Florida 33761

The principal office, if known, or the mailing address for the Corporation is:

M John Solutions, Inc. 3210 Wessex Way Clearwater, Florida 33761

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of the Corporation are as follows:

John Ekers 3210 Wessex Way Clearwater, Florida 33761

#### ARTICLE VII - INCORPORATORS

The name and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

John Ekers 3210 Wessex Way Clearwater, Florida 33761

#### ARTICLE VIII - EFFECTIVE DATE

The corporation effective date will be as of July 17<sup>th</sup>, 2009.

IN WITNESS WHERE OF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of July, 2009.

STATE OF FLORIDA

#### **COUNTY OF PINELLAS**

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

John Ekers

Known to me and known to be the person(s) who executed the forgoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form(s) \_\_\_\_\_\_ of identification of the above named person, and that an oath was not taken.

PATRICIA L. DUNN
Notary Public - State of Florida
My Commission Expires May 24, 2010
Commission # DD 552785
Bonded By National Notary Assn

Witness my hand and official seal in the County and State last aforesaid this 10 day of July

Notary signature

Printed Notary signatory

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

### M John Solutions, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

> 3210 Wessex Way Clearwater, Florida 33761

has named John Ekers located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)

1