

P09000061570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

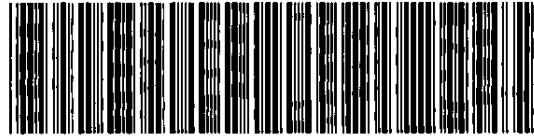
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 JUL 16 P 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W09000025302

## COVER LETTER

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

**SUBJECT:** Michaels Enterprises 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: Mariusz Dziduch

Name (Printed or typed)

PO Box 614

Address

Long Key, FL 33050

City, State & Zip

305-289-2206

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Also, please send a Certified Letter of Authorization as requested  
by the Internal Revenue Service.*

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

*Mariusz Dziduch*  
PO Box 614  
Marathon, FL 33050

RECEIVED  
DEPARTMENT OF STATE  
09 JUL 16 AM 11:14

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

July 13, 2009

Dear Ms. Alford,

Attached is a copy of your letter, the corrected Articles of Incorporation and a new Article of Incorporation, signed, as per your request.

Please process accordingly.

I look forward to the returned documentation.

Very Truly Yours,

  
Mario M. Dziduch



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 1, 2009

MARIUSZ DZIDUCH  
PO BOX 614  
LONG KEY, FL 33050

SUBJECT: MICHAELS ENTERPRISES INC  
Ref. Number: W09000025302

We have received your document for MICHAELS ENTERPRISES 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):

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.**

You must list at least one incorporator with a complete business street address.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6052.

Paisley A Alford  
Clerk  
New Filing Section

Letter Number: 409A00018247

## 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:

Michael's Enterprises Inc of U.S. Inc

### ARTICLE II PRINCIPAL OFFICE

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

57740 Morton Street  
Marathon, FL 33050

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of conducting any and all lawful business enterprises permitted under the laws of the United States and the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue One Hundred (100) shares of stock, having no par value.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mariusz Dziduch - President  
PO Box 614  
Long Key, FL 33001

### ARTICLE VI REGISTERED AGENT

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

Mariusz Dziduch  
57740 Morton Street  
Marathon, FL 33050

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mariusz Dziduch  
57740 Morton Street  
Marathon, FL 33050

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Incorporator

February 23, 2009

\_\_\_\_\_  
Date

February 23, 2009

\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA