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PICK-UP	☐ WAIT	MAIL		
(В	usiness Entity Na	me)		
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Enclosed 2 copies of articles

COVER LETTER

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

SUBJECT: ROGER	W MAKI CONSULTING INC		
	(PROPOSED CORPOR	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00	\$78.75	☑ \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
J	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	
FROM: RO	GER MAKI	e (Printed or typed)	
804	8 SUMMER SHORES DRIVE		•
		Address	
DE	RAY BEACH, FLORIDA 33446		
	City	, State & Zip	_
<u>561</u>	-644-4704		
	Daytime 1	Telephone number	
roge	r.maki@mac.com		
	E-mail address: (to be use	ed for future annual report	notification)

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:

ROGER W MAKI CONSULTING INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 8048 SUMMER SHORES DRIVE **DELRAY BEACH, FL 33446**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 500

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s): ROGER W MAKI 8048 SUMMER SHORES DRIVE DELRAY BEACH, FL

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: ROGER W MAKI 8048 SUMMER SHORES DRIVE

DELRAY BEACH, FL 33446

33446

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: ROGER W MAKI 8048 SUMMER SHORES DRIVE DELRAY BEACH, FL 33446

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

08/25/2010

Date

08/25/2010

Date

+