

P11000061451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600208604456

06/20/11--01007--028 \*\*78.75

FILED  
11 JUL -5 PM 3:28  
CLERK OF STATE  
TALLAHASSEE FLORIDA

K 07/06/11

W11-33667



RECEIVED

11 JUL -5 PM 12:47

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS  
Division of Corporations

June 22, 2011

PRZEMYSŁAW KLOSINSKI  
9047 STARKEY RD.  
SEMINOLE, FL 33777

SUBJECT: MAMA'S ONE, INC.  
Ref. Number: W11000033667

We have received your document for MAMA'S ONE, 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 registered agent must sign accepting the designation.

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) 245-6949.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 111A00015162

**TRANSMITTAL LETTER**

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

SUBJECT: MAMA'S ONE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75

FROM: PRZEMYSŁAW KLOSINSKI  
9047 STARKEY RD.  
SEMINOLE, FL 33777

**ARTICLES OF INCORPORATION**

MAMA'S ONE, INC.

(name of corporation)

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

The name of the corporation is:

MAMA'S ONE, INC.

**ARTICLES II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLES 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.

**ARTICLES IV - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME PRZEMYSŁAW KLOSINSKI

ADDRESS 9047 STARKEY RD.

CITY SEMINOLE, FL 33777

The name and street address of the Initial Registered Agent of this Corporation is:

NAME PRZEMYSŁAW KLOSINSKI

ADDRESS 9047 STARKEY RD.

CITY SEMINOLE, FL 33777

11 JUL - 5 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one ( 1 ). The names and addresses of the initial director(s) of the corporation are as follows:

NAME PRZEMYSŁAW KŁOSINSKI

ADDRESS 9047 STARKEY RD.

CITY SEMINOLE STATE FL ZIP 33777

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

11 JUL -5 PM 1:28  
CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

#### ARTICLE VII - INCORPORATIONS

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

NAME PRZEMYSŁAW KŁOSINSKI

ADDRESS 9047 STARKEY RD.

CITY SEMINOLE STATE FL ZIP 33777

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of June, 2011

[Signature] (Seal)  
\_\_\_\_ (Seal)  
\_\_\_\_ (Seal)

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 known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 day of June, 2011.

[Signature] (Notary Seal)  
(Notary Public, State of Florida at Large)



My Commission expires: Jan 05 2015

FILED  
11 JUL -5 PM 3:28  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

OF

MAMA'S ONE, INC.

(name of corporation)

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 Corporation

at 9047 STARKEY RD.

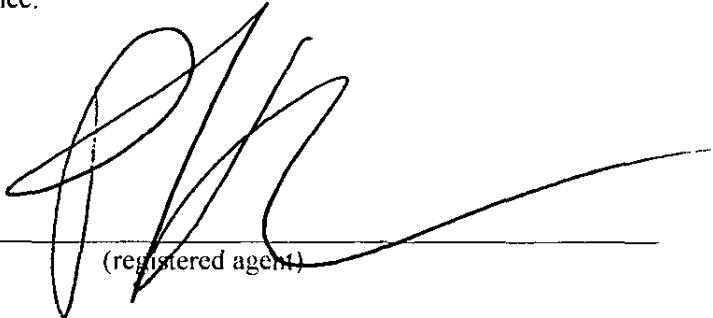
SEMINOLE, FL 33777

has named PRZEMYSLAW KLOSINSKI

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)

FILED  
11 JUL -5 PM 3:20  
TALLAHASSEE, FLORIDA