

P12000060297

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

JP 7/10/12

## COVER LETTER

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

SUBJECT: Med - Fenix 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: Wieslaw Krzyszcak  
Name (Printed or typed)

8906 Wavy edge Ct  
Address

Trinity, FL 34655  
City, State & Zip

cell. 978-652-8010  
Daytime Telephone number

wkrzyszcak@wp.pl  
E-mail address: (to be used for future annual report notification)

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**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:

Med - Fenix Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

8906 Wavyedge Ct  
Trinity, FL 34655

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

any and all lawful business purposes.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Wieslaw KrzyszczaK, president  
Address: 8906 Wavyedge Ct.  
Trinity, FL 34655

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Wieslaw KrzyszczaK  
Address: 8906 Wavyedge Ct  
Trinity, FL 34655

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Wieslaw KrzyszczaK  
Address: 8906 Wavyedge Ct  
Trinity, FL 34655

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

Wieslaw K. KrzyszczaK  
Required Signature/Registered Agent

7/6/12  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Wieslaw K. KrzyszczaK  
Required Signature/Incorporator

7/6/12  
Date

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