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(Requestor's Name)

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PICK-UP WAIT MAIL

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MRS
2/26/13

COVER LETTER

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

SUBJECT: GLX CO.

(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: **WOJCIECH FROSNIK**

Name (Printed or typed)

20620 EAST GOLDEN ELM DR.

Address

ESTERO, FL 33928

City, State & Zip

312.953.6957

Daytime Telephone number

wfrosnik@msn.com

E-mail address: (to be used 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: GLX CO.

ARTICLE II PRINCIPAL OFFICE
Principal street address
20620 EAST GOLDEN ELM DR.
ESTERO, FL 33928

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Mailing address, if different is:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: TO ENGAGE IN ANY LAWFUL ACTIVITY

ARTICLE IV SHARES 750
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>WOJCIECH FROSIK CEO</u>	Name and Title:	<u>LUCAS AUGUSTYN VPO</u>
Address	<u>20620 EAST GOLDEN ELM DR.</u> <u>ESTERO, FL 33928</u>	Address:	<u>1747 CRYSTAL LN. #202</u> <u>MOUNT PROSPECT, IL</u> <u>60056</u>

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____

(cont.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: WOJCIECH FROSIK

Address: 20620 EAST GOLDEN ELM DR.

ESTERO, FL 33928

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: WOJCIECH FROSIK

Address: 20620 EAST GOLDEN ELM DR

ESTERO, FL 33928

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

Wojciech Frosik
Required Signature/Registered Agent

FEBRUARY 22, 2013
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.

Wojciech Frosik
Required Signature/Incorporator

FEBRUARY 22, 2013
Date