

P18000009778

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(Business Entity Name)

(Document Number)

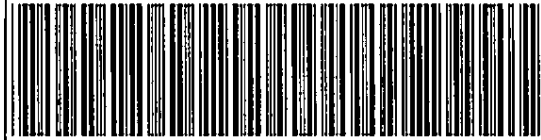
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JAN 30 2018



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01/11/18--01014--009 \*\*78.75

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18 JAN 29 PM 12:11  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 12, 2018

MAGDALENA KNIS  
3219 PAYNE ST  
NEW PORT RICHEY, FL 34655-3202

SUBJECT: MTS, INC.  
Ref. Number: W18000003714

We have received your document for MTS, 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 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.

The document number of the name conflict is .

L12000007555

Please return 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.

Nadira D McClees-Sams  
Regulatory Specialist II

Letter Number: 818A00000845

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18 JAN 29 PM 12:11  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: MTS, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Magdalena Knis

Name (Printed or typed)

3219 Payne St

Address

New Port Richey, FL 34655-3202

City, State & Zip

7272249909

Daytime Telephone number

matkub@verizon.net

E-mail address: (to be used for future annual report notification)

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

Magdalena Knis  
3219 Payne St  
New Port Richey, FL 34655-3202

January 04, 2018


DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: Articles of Incorporation for MTS, INC.

We would like to request that the attached Articles of Incorporation for MTS, INC., be filed.

Your assistance in this matter is appreciated.

Sincerely,

  
\_\_\_\_\_  
Magdalena Knis  
Incorporator  
MTS, Inc.

FILED  
18 JAN 29 PM 12:11  
TALLAHASSEE, FLORIDA

18 JAN 29 PM 12:11  
J.F.D.  
NOT RECORDED, FLORIDA

**ARTICLES OF INCORPORATION**  
*of*  
~~**MTS, INC.**~~  
**DIESEL WAY, INC.**

The undersigned persons, acting as incorporators of a corporation organized under the laws of State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is ~~MTS, INC.~~  
**DIESEL, INC.**

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The initial principal office location of the corporation is:

3219 Payne St  
New Port Richey, FL 34655-3202

and the mailing address of the corporation is:

P.O. Box 301  
Elfers, FL 34680-0301

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares

Initials: ML ML

with a par value of \$1.00 per share.

#### **ARTICLE IV REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Magdalena Knis  
3219 Payne St  
Pasco County  
New Port Richey, FL 34655-3202

#### **ARTICLE V PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

#### **ARTICLE VI DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Marian Knis  
3219 Payne St  
New Port Richey, FL 34655-3202

Magdalena Knis  
3219 Payne St  
New Port Richey, FL 34655-3202

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

## **ARTICLE VII LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## **ARTICLE VIII OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

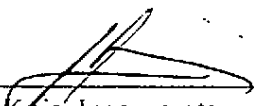
Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

**Stock Transfer Restriction.** No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

**Execution of Written Instruments.** All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.


#### **Certification**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

  
\_\_\_\_\_  
Marian Knis, Incorporator  
3219 Payne Street  
New Port Richey, FL 34655-3202

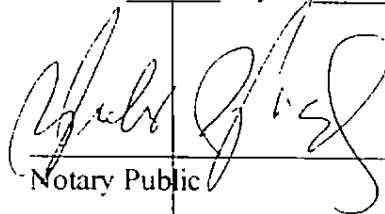
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18 JAN 29 PM 12:11  
CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA

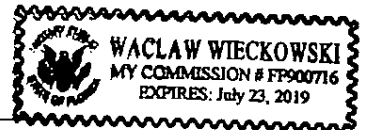


  
\_\_\_\_\_  
Magdalena Knis, Incorporator  
3219 Payne St  
New Port Richey, FL 34655-3202

STATE OF FLORIDA  
County of Pasco, ss:

Subscribed and sworn to (or affirmed) before me this 4<sup>th</sup> day of JANUARY, 20 18.

  
\_\_\_\_\_  
Notary Public



Initials MC MR

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PROSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: ~~MTS, Inc.~~ DIESEL WAY, INC.

2. The name and address of the registered agent and office is:

MAGDALENA KNIS  
(NAME)

3219 PAYNE ST  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NEW PORT RICHEY, FL 34655-3202  
(CITY/STATE/ZIP CODE)

*Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.*

  
(SIGNATURE)

01 04 2018  
(DATE)