

P19000012687

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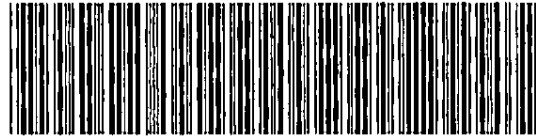
(Business Entity Name)

(Document Number)

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2019 JAN -7 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 15 2019

S. Brumpley

COVER LETTER

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

SUBJECT: MDP Express USA, 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: Marek Pohudo

Name (Printed or typed)

2377 Chaucer St

Address

Clearwater, FL 33765

City, State & Zip

(917)664-8998

Daytime Telephone number

mpservicemark@gmail.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
OF
MDP EXPRESS USA, 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 the corporation is: **MDP Express USA, Inc.**

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The initial principal office location of the corporation is:

2377 Chaucer St
Clearwater, FL 33765

And the mailing address of the corporation is:

2377 Chaucer St
Clearwater, FL 33765

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**ARTICLE III
SHARES**

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

Marek Pohudo
2377 Chaucer St

Initial MP / JP /

Pinellas County
Clearwater, FL 33765

ARTICLE V PURPOSE

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

ARTICLE VI DIRECTORS

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

Danuta Pohudo
2377 Chaucer St
Clearwater, FL 33765

Marek Pohudo
2377 Chaucer St
Clearwater, FL 33765

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 of shareholders at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To fullest extent permitted by law, no directors 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 purchases 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 proceedings 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.

Initial MP / DP /

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.

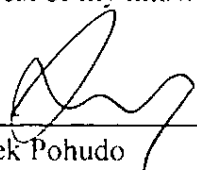
Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party 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) day from and after the date on which the offer is made to the shareholder and shall 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 of this corporation.


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.



Marek Pohudo
2377 Chaucer St
Clearwater, FL 33765

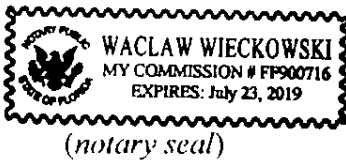
Initial MP DP

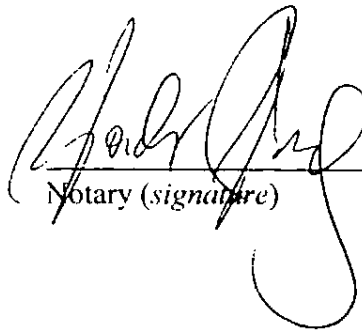


Danuta Pohudo
2377 Chaucer St
Clearwater, FL 33765

STATE OF FLORIDA, Pinellas County

Subscribed and sworn to (or affirmed) before me on this 01ST day of February, 2019,
by Marek Pohudo who identified himself by valid Florida Driver's License, and by Danuta
Pohudo who identified herself by valid Florida Driver's License.





Notary (signature)

Initial MP, DP,

**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: MDP Express USA, Inc.

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

MAREK POHUDO

(NAME)

2377 CHAUCER ST

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

CLEARWATER, FL 33765

(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)

02-01-2019
(DATE)