

P95000027194

TRANSMITTAL LETTER

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

FILED
APR 3 1995
TALLAHASSEE, FL
CLERK OF COURT
JAMES H. HARRIS

SUBJECT: M. D. Misiak, Inc.
(Proposed corporate name - must include suffix)

200001446372
-04/03/95--01096--007
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: M. Dianne Misiak
Name (printed or typed)

58 Tifton Way N
Address

Ponte Vedra Beach, FL 32082
City, State & Zip

(904) 273-0815
Daytime Telephone number

APR - 5 1995

DE 4/6

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

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M. D. Misiak, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Post Office Box 1617
Ponte Vedra Beach, FL 32004**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**M. DIANNE MISIAK
58 Tifton Way N.
Ponte Vedra Beach, FL 32082**

FILED
95 APR -3 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

M. Dianne Misiak
58 Tifton Way N
Ponte Vedra Beach, FL 32082

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of March, 1995.

M. Dianne Misiak
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

Article VI - Directors

The initial directors of the corporation shall be:

M. Dianne Misiak

58 Tifton Way N

Ponte Vedra Beach, FL 32082

Article ~~VII~~ - Purpose

The corporation is formed for the purpose of providing legal services

Article ~~VIII~~ Par Value

The par value of each share of stock to be issued is \$1.00 (one dollar) per share.

M. Dianne Misiak

3-29-54

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

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: M. D. Misiak, Inc.

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

M. Dianne Misiak
(Name)
58 Tifton Way N.
(P.O. Box ~~not~~ acceptable)
Ponte Vedra Beach FL 32082
(City/State/Zip)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

95 APR -3 AM 9:05

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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.

Dianne Misiak
(Signature)

3-29-84
(Date)