

P97000050410
TRANSMITTAL LETTER

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

FILED
97 JUN -9 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Wojciech Wysocki Inc.
(Proposed corporate name - must include suffix)

800002197908--5
-06/02/97--01103--005
*****70.00 *****70.00

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

ADDITIONAL COPY REQUIRED

Wojciech
FROM: Wojciech Wysocki
Name (Printed or typed)

4444 Meadow Creek Circle
Address

Sarasota, FL 34233-1805
City, State & Zip

(941)925-4571
Daytime Telephone number

941-922-3341

*688 524
789, 706, 1614, 671
W97-13084*

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 4, 1997

WOJCIECH WYSOCKI
4444 MEADOW CREEK CIRCLE
SARASOTA, FL 34233-1805

SUBJECT: WOJCIECH WYSOCKI INC.
Ref. Number: W97000013084

We have received your document for WOJCIECH WYSOCKI INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

PLEASE GIVE ME A CALL AT THE TELEPHONE NUMBER LISTED BELOW AND GIVE ME PERMISSION TO CORRECT ARTICLE IV, AND I WILL GET YOUR ARTICLES FILED.

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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 497A00030204

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:

Wojciech Wysocki Inc.

ARTICLE II PRINCIPAL OFFICE

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

4444 Meadow Creek Circle
Sarasota, FL 34233-1805

ARTICLE III SHARES

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

1.000 Shares
\$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wojciech Wysocki
4444 Meadow Creek Circle
Sarasota, FL 34233-1805

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Wojciech Wysocki
4444 Meadow Creek Circle
Sarasota, FL 34233-1805

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

30th day of May, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT 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 Wojciech Wysocki Inc.

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

Wojcich Wysocki

(NAME)

4444 Meadow Creek Circle

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

Sarasota, FL 34233-1805

(CITY/STATE/ZIP)

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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.


(SIGNATURE)

5/30/97

(DATE)