

TRANSMITTAL LETTER

P97000091805

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

400002327824--1
-10/23/97-01052-003
*****78.75 *****78.75

SUBJECT: Limitless International Inc.
(Proposed corporate name - must include suffix)

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

FROM: Cheryl Stockstad
Name (Printed or typed)

3410 Emerald Pointe Dr. #10
Address

Hollywood Florida 3302
City, State & Zip

954-894-5911
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 23 AM 9:21

FILED

Cheryl GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. 3 + art. 5.
DATE 10/24/97
DOC. EXAM PM

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

TM-10/24/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LimitLess International Inc.

ARTICLE II PRINCIPAL OFFICE

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

3410 Emerald Pointe Drive #102A
Hollywood, Florida 33021

ARTICLE III SHARES

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

1 Share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Cheryl Stockstad - 3410 Emerald Pt. Dr. #102A
Hollywood, FLA 33021

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Cheryl Stockstad
3410 Emerald Pt Dr. #102A
Hollywood, FLA. 33021

Signature/Incorporator

Date

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

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/Registered Agent

10-22-97

Date

FILED
97 OCT 23 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9700009/806

TRANSMITTAL LETTER

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

400002327644--3
-10/23/97--01031--004
*****70.00 *****70.00

SUBJECT: MARK GREENE PA
(Proposed corporate name - must include suffix)

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

FROM: BEST QUICK TAX RETURNS INC.
Name (printed or typed)

310 E S BURNBY
Address

ORLANDO FL 32803
City, State & Zip

407-896-7921
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 23 AM 9:17

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

10-27-97
105

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

MARK GRECNI PA

ARTICLE II PRINCIPAL OFFICE

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

3129 PINTO DR
KISSIMMEE FL 34746

ARTICLE III SHARES

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

100 shares common stock-no par value
MARK GRECNI-100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK GRECNI
3129 PINTO DR
KISSIMMEE FL 34746

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Pablo Rodriguez, CPA
310 1/2 S. Bumby
Orlando, FL 32803

FILED
SECRETARY OF CORPORATIONS
910CT23 AM 9:17

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

MARK GRECNI
CORALI FUENTES

ARTICLE VII OFFICERS

MARK GRECNI-PRESIDENT
CORALI FUENTES-VICE PRESIDENT
MARK GRECNI-TREASURER

ARTICLE IX NATURE OF BUSINESS

The Corporation can engage in any lawful activity permitted in the United States , The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 20 day of October 1997.


signature

Address for:
MARK GRECNI
3129 PINTO DR
KISSIMMEE FL 34746

MARIA MILLAN
CORALI FUENTES
5487 NOKOMIS COURT
ORLANDO, FL 32839

**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: MARK GHECNI PA

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

MARK GHECNI
(NAME)

3129 PIWTO DR
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

KISSIMMEE FL 34746
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 23 AM 9:17

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.

X Mark L. Ghecni
(SIGNATURE)

10/20/97
(DATE)