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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION MARBLE CLINIC CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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15 FEB 24 AM 11:50
SECRETARY OF STATE
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TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H1900041071

(4)

COVER LETTER

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

SUBJECT: MARBLE CLINIC CORPORATION

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: JORGE A LOPEZ-ACCOUNTANT ACCT#15423

Name (Printed or typed)

13701 SW 88 STREET SUITE 200A

Address

MIAMI FL 33186

City, State & Zip

305-388-8406

Daytime Telephone number

ACCOUNTINGFINANCIAL@HOTMAIL.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
In compliance with Chapter 607 and/or Chapter 621, P.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: **MARBLE CLINIC CORPORATION**

ARTICLE II PRINCIPAL OFFICE
Principal street address

7700 SW 155 PLACE UNIT 52
MIAMI FL 33193

Mailing address, if different is:

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **TO ENGAGE IN ANY LAWFUL ACTIVITY PERMITTED BY THE LAWS OF THE STATE.**

ARTICLE IV SHARES 100 SHARES WITH A PAR VALUE OF \$1.00 PER SHARE
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **LILIANA QUINTERO-PRESIDENT**
Address: **7700 SW 155 PLACE**
UNIT 52
MIAMI FL 33193

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB 24 AM 11:59

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(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: LILIANA QUINTERO
Address: 7700 SW 155 PLACE UNIT 52
MIAMI FL 33193

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: LILIANA QUINTERO-PRESIDENT
Address: 7700 SW 155 PLACE UNIT 52
MIAMI FL 33193

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Required Signature Registered Agent

02/23/15

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.133, F.S.

[Signature]
Required Signature Incorporator

02/23/15

Date

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TALLAHASSEE FLORIDA

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