

P24000032540

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000170718 3)))



H240001707183ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516)813-1184
Fax Number : (516)935-3088

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

Email Address: janet@mepcpa.net

FILED
2024 MAY 10 PM 1:16
TALLAHASSEE, FLORIDA

RECEIVED
2024 MAY 10 PM 4:48
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
REGISTRATION SERVICES

DOMESTICATION MARCO DESIGNS FITNESS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$128.75

H24000170718
FILED

2024 MAY 10 PM 1:16

Articles of Domestication
Foreign Corporation Domesticating to Florida
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA
TALLAHASSEE, FLORIDA

The undersigned, GUSTAVO MARQUEZ PRESIDENT
(Name) (Title)

of MARCO DESIGNS FITNESS, INC., a foreign corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of Domestication.

1. Then name of the domesticating corporation is _____
MARCO DESIGNS FITNESS, INC. (Foreign Corporation)
2. The jurisdiction and date of its formation is 06/11/2018
3. The name of the domesticated corporation is _____
MARCO DESIGNS FITNESS, INC.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.



(Authorized Signature)
GUSTAVO MARQUEZ

H24000170718

FILED

2024 MAY 10 PM 1:

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MARCO DESIGNS FITNESS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address	Mailing Address
<u>2001 MERIDIAN AVE, STE 410</u>	<u></u>
<u>MIAMI BEACH, FL 33139</u>	<u></u>
<u></u>	<u></u>

ARTICLE III PURPOSE

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY LEGAL AND LAWFUL PURPOSE*

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1500

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

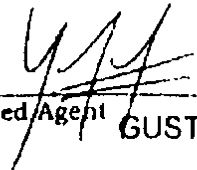
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

GUSTAVO MARQUEZ

2001 MERIDIAN AVE, STE 410

MIAMI BEACH, FL 33139

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



 Signature/Registered Agent **GUSTAVO MARQUEZ**

05/10/24

 Date

H24000170718

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: GUSTAVO MARQUEZ - PRES/TREAS
Address: 2001 MERIDIAN AVE, STE 410
MIAMI BEACH, FL 33139

Name & Title: _____
Address: _____

Name & Title: CHRISTOPHER ZIEGLER - VP/SEC
Address: 2001 MERIDIAN AVE, STE 410
MIAMI BEACH, FL 33139

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

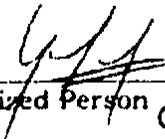
Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

FILED
2024 MAY 10 PM 1:17
TALLAHASSEE, FLORIDA

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.


Signature/Authorized Person **GUSTAVO MARQUEZ**

05/10/24
Date