

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)
3320 S.W. 87th AVENUE
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MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MICHAEL MARCEL, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

FILED
00 MAR 17 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 MAR 17 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MICHAEL MARCEL, INC.

ARTICLE I

NAME

The name of this corporation is:

MICHAEL MARCEL, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes: To
transact any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The
entire capital stock, or any portion thereof, may be paid for in cash,
property, labor or services, or a consideration having in the judgment of
the Board of Directors of the corporation a value at least equal to the full

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value of the stock to be issued.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 152 SW 8th Street, Miami, Florida, 33130, and the name of initial registered agent of this corporation at that address is LORD TOUSSAINT.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this corporation is:

LORD TOUSSAINT
152 SW 8th Street
Miami, FL 33130

ARTICLE VII

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be: 152 SW 8th Street, Miami, Florida, 33130.

ARTICLE VIII

INCORPORATORS

The name and address of the person signing these Articles is:

LORD TOUSSAINT
152 SW 8th Street
Miami, FL 33130

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of March, 2000.



LORD TOUSSAINT

CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL RESIDENT
AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:
MICHAEL MARCEL, INC., DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS OF
THE INITIAL OFFICE OF THIS CORPORATION AS BEING 152 SW 8th STREET,
MIAMI, FLORIDA, 33130. THE NAME OF THE INITIAL RESIDENT AGENT OF THIS
CORPORATION AT THAT ADDRESS IS LORD TOUSSAINT. HAVING BEEN NAMED
AS INITIAL RESIDENT AGENT FOR THE ABOVE STATED CORPORATION, AT THE
INITIAL OFFICE OF THE CORPORATION DESIGNATED ABOVE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: Lord Toussaint
LORD TOUSSAINT
INITIAL RESIDENT AGENT

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