

P000000965355

Requester's Name

Manuel G. Palacios  
Luze Palacios  
19554 NW 59TH Avenue  
Miami, Fl. 33015

City

State #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 400003261684--5  
-05/22/00--01102--002  
\*\*\*\*\*75.00 \*\*\*\*\*75.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) EFFECTIVE DATE  
6-29-00
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

W-13948

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 1, 2000

MANUEL G. PALACIOS  
19554 N.W. 59TH AVENUE  
MIAMI, FL 33015

SUBJECT: M & L ENTERPRISES INC.  
Ref. Number: W00000013948

We have received your document for M & L ENTERPRISES INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

A corporation can have only one registered agent. Please remove one of the names and signature.

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

Please return the original and one copy of 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 (850) 487-6925.

Angela Revell  
Document Specialist

Letter Number: 300A00030878

*phone. 305-623-4517.*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

EFFECTIVE DATE  
6-29-00

ARTICLES OF INCORPORATION  
OF  
M & L ENTERPRISES MARKETING, INC.

FILED  
00 JUL -6 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Article of Incorporation:

ARTICLE I

The name of the corporation is M & L ENTERPRISES MARKETING, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding of any one time is 100 share of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not file by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 19554 NW 59<sup>th</sup> Avenue, Miami, Fl. 33015 and the initial registered agent of the corporation at that address is :

Manuel G. Palacios

19554 NW 59<sup>TH</sup> Avenue  
Miami, Fl. 33015

**ARTICLE V**

The principal office of the corporation is located at:

19554 NW 59<sup>TH</sup> Avenue  
Miami, Fl. 33015

**ARTICLE VI**

The name and address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified are:

<u>Name</u>	<u>Address</u>
Manuel G. Palacios	19554 NW 59 <sup>TH</sup> Avenue Miami, Fl. 33015
Luze Palacios	19554 NW 59 <sup>TH</sup> Avenue Miami, Fl. 33015

**ARTICLE VII**

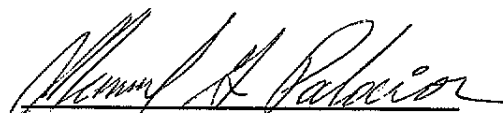
The name and street address of each incorporator signing these article is:

<u>Name</u>	<u>Address</u>
Manuel G. Palacios	19554 NW 59 <sup>TH</sup> Avenue Miami, Fl. 33015

**ARTICLE VIII**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

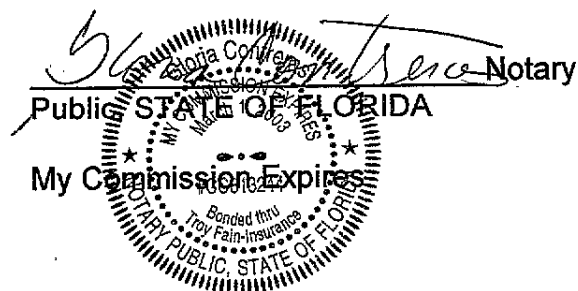
EXECUTED at Miami, Florida, this 29 day of June, 2000.

  
Manuel G. Palacios, Incorporator

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Manuel G. Palacios, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of M & L ENTERPRISES MARKETING, INC. acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 29 DAY OF JUNE, 2000.



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

**FILED**  
00 JUL -6 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **M & L ENTERPRISES MARKETING, INC.**
2. The name and address of the registered agent and offices is:

Manuel G. Palacios  
19554 NW 59<sup>th</sup> Avenue  
Miami, FL 33015

*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 register agent.*

Signature: \_\_\_\_\_

Manuel G. Palacios, President

Date: \_\_\_\_\_

6-30-08

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**