

PO0000071960

TRANSMITTAL LETTER

FILED

00 JUL 27 AM 9: 16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200003304612--7  
-06/28/00--01107--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MARCO'S APPLIANCE REPAIRS, 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

FROM: MARCO M. MELARA  
Name (printed or typed)  
70 NW 23 AVE.  
Address  
MIAMI, FL 33125  
City, State & Zip  
(305) 968-5831  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. *Pls 7/28/00*

*W-16545  
Pls 6/28/00*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 28, 2000

MARCO M MELARA  
70 NW 23 AVE  
MIAMI, FL 33125

SUBJECT: MARCO'S APPLIANCE REPAIRS, INC.  
Ref. Number: W00000016545

We have received your document for MARCO'S APPLIANCE REPAIRS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 700A00036630

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**MARCO'S APPLIANCE REPAIRS, INC.**

The undersigned incorporator hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation is **MARCO'S APPLIANCE REPAIRS, INC.**  
located at: **70 NW 23 AVE. MIAMI, FL 33125**

ARTICLE II

PURPOSE

This corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL AND STOCK

The maximum number of shares of stock which this corporation is authorized to issue is one hundred (100) shares with no par value. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the Board of Directors.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be

MARCO M. MELARA  
70 NW 23 AVE.  
MIAMI, FL 33125  
ARTICLE VI

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

MARCO M. MELARA  
70 NW 23 AVE.  
MIAMI, FL 33125

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is:

MARCO M. MELARA  
70 NW 23 AVE.  
MIAMI, FL 33125

ARTICLE VIII

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

PURPOSES OF THIS CORPORATION

To produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, merchandise and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of June 2000,

  
(Signature)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Persuant to the provisions of section 607.0501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the Registered Office/Registered Agent, in the State of Florida.

The name of the corporation is MARCO'S APPLIANCE REPAIRS, INC.

The name and address of the Registered Agent and Office is:

Marco M. Melara  
70 NW 23 Ave.  
Miami, FL 33125

  
MARCO M. MELARA

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.

  
MARCO M. MELARA

7-21-2000  
DATE