Division of Corporations



## Florida Department of State

**Division of Corporations Public Access System** Katherine Harris, Secretary of State

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From:

Account Name Account Number : 072450003255 Phone Fax Number

: EMPIRE CORFORATE KIT COMPANY : (305)541-3694 : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

## MAR-CO INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78,75





# ARTICLES OF INCORPORATION OF

## MAR-CO INVESTMENTS, INC.

#### ARTICLE I NAME

The name of the Corporation is MAR-CO INVESTMENTS, INC.,

### ARTICLE II DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

## ARTICLE III <u>PURPOSE</u>

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

## ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 2101 Ponce De Leon Blvd., Coral Gables, Florida 33134.

## ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

## ARTICLE VI INTIMAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 2101 Ponce De Leon Blvd., Coral gables, Florida 33134 and the name of the Registered Agent of this Corporation at that address is Julio E. Martinez, Jr.

## ARTICLE VII INCORPORATOR

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

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Name Julio E. Martinez

Address 2101 Ponce De Leon Blvd., Coral Gables. Fl 33134

#### ARTICLE VIII POWERS

This corporation shall have all of the corporate powers enumerated in Florida Business Corporation Acl.

## ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them and any rights conferred upon the shareholders are subject to this reservation.

## ARTICLE X DIRECTORS

The following shall serve as the initial Board of Directors of the Corporation.

Julio E. Martinez, Jr.

### ARTICLE XI **OFFICERS**

The following shall be the officers of the corporation.

President V President	Julio E. Martinez, Jr. Julio E. Martinez, Jr.
Secretary	Julio E. Martinez, Jr.
Treasury	Julio E. Martinez, Jr.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of February, 2001. Martinez, Jr.

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#### CERTIFICATE DESIGNATING REGISTRED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

#### IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT MAR-CO Investments, Inc., Desiring to organize or qualify under the laws of the State of State of Florida, has named Julio E. Martinez, Jr., located at 2101 Ponce De Leon Blvd. Coral Gables, Florida 33134 its registered agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate. I hereby agree to act in the capacity of registered agent, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

lufie Martinez.

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