

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
01 JUL 26 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- 1- MARQUIS I OF CORAL WAY, INC.
- 2-
- 3-
- 4-

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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

000004500470--2
-07/26/01--01070--015
*****78.75 *****78.75

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

Examiner's Initials

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 JUL 26 PM 1:10
 NOT INTENDED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

J. BRYAN JUL 26 2001

4

ARTICLES OF INCORPORATION
OF
MARQUIS I OF CORAL WAY, INC.

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ARTICLE I - NAME

The name of this corporation shall be: MARQUIS I OF CORAL WAY, INC., a Florida Corporation

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common (\$5.00) par value common stock.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The principal address and registered office address of this corporation is 12885 Pine Road, North Miami, Florida 33181 and the name of the initial registered agent of this corporation at that address is RAMSEY DAHAB.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have no less than one and no more than three (3) directors. The business of the corporation shall be managed by the stockholders of the corporation. The name of the initial directors of this corporation and their street addresses are:

RAMSEY DAHAB, Director
12885 Pine Road, North Miami, Florida 33181;

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or agent, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

The stockholders have the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the issued and outstanding shares of the stock of the corporation.

ARTICLE IX - INCORPORATOR

The names and address of the Incorporator signing these Articles is: RAMSEY DAHAB, 12885 Pine Road, North Miami, FL 33181.

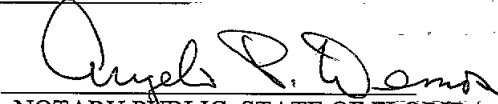
IN WITNESS WHEREOF, the undersigned incorporator and subscriber has executed these Articles of Incorporation, this 13 day of July, 2001.



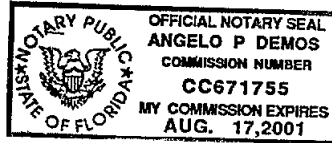
RAMSEY DAHAB

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation was acknowledged before me this 13 day of July, 2001 by RAMSEY DAHAB who is personally known to me or who produced FLORIDA DRIVERS LICENSE as identification.




NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



ACKNOWLEDGMENT AND
CONSENT OF REGISTERED AGENT

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 this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


RAMSEY DAHAB
12885 Pine Road
North Miami, FL 33181

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