

P01000074917

Requester's Name

1030-2-2000
P.O. Box 59206
DELAND FL 32859-2061

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 27 AM 9:00

FILED

Office Use Only

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

1. _____ (Corporation Name) (Document #) **200004502162--1**
-07/27/01--01054--006
*****79.00 *****79.00
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF

MARC INTERNATIONAL, CORP.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT., HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1- NAME

THE NAME OF THE CORPORATION SHALL BE

MARC INTERNATIONAL, CORP

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**2390 W. OAK RIDGE RD # 115
ORLANDO, FL. 32809**

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS :

ONE THOUSAND (1,000), NO PAR VALUE.

ARTICLE IV - PURPOSE

THE SPECIFIC PURPOSE(S) FOR WHICH THE CORPORATION IS ORGANIZED IS (ARE):

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

THE CORPORATION SHALL HAVE ALL THE POWERS ENUMERATED IN SECTION 607 OF THE FLORIDA BUSINESS CORPORATION ACT, SUBJECT OF ANY LIMITATIONS PROVIDED IN THE FLORIDA BUSINESS CORPORATION ACT OR ANY OTHER STATUTE IN THE STATE OF FLORIDA.

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ARTICLE V - MANNER OF ELECTION OF DIRECTORS

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:

DIRECTORS WILL BE ELECTED OR APPOINTED AS PROVIDED FOR BY THE CORPORATIONS BY LAWS.

ARTICLE VI - LIMITATION OF CORPORATE POWERS

THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN SECTION 607,0202. FLORIDA STATUTES.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS :

ALBERTO JOSE ORTIZ
2390 W. OAK RIDGE RD # 115
ORLANDO, FL. 32809

ARTICLE VIII - INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S) FOR THESE ARTICLES OF INCORPORATION IS (ARE):

ALBERTO JOSE ORTIZ
2390 W. OAK RIDGE RD # 115
ORLANDO, FL. 32809

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 30st DAY OF SEPT, 2001.

SIGNATURE(S) OF INCORPORATOR(S)

Alberto Ortiz

ALBERTO JOSE ORTIZ

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0505, 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 : **MARC INTERNATIONAL, CORP.**
- 2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

**ALBERTO JOSE ORTIZ
2390 W. OAK RIDGE RD # 115
ORLANDO, FL. 32809**

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.

SIGNATURE ALBERTO ORTIZ

DATE 07-25-01