

PG 1000088667

Requester's Name

**SMALL BUSINESS
ACCOUNTING & TAXES, INC.**
7447 N.W. 57th Street
TAMARAC, FL 33319

FILED

01 SEP -5 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

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☐ Certificate of Status

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
MARCIA'S CAFE', INC.
9940 SOUTH WEST 8TH STREET
PEMBROKE PINES, FLORIDA 33025

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ARTICLE I

The name of the corporation is MARCIA'S CAFE', INC. 9940
SOUTH WEST 8TH STREET PEMBROKE PINES, FLORIDA 33025

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of
ONE DOLLAR (\$1.00) par value stock, which shall be
designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE 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/she already holds, shall have the right to
purchase his/her prorata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA
33319, and the name of the initial registered agent of this
corporation at this address is CARL S. PITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The
number of directors may be either increased or diminished
from time to time by the By-Laws but shall never be less
than one. The name and address of the initial director(s)
of this corporation is/are:

LLOYD G. McGHIE

9940 SOUTH WEST 8TH STREET

PEMBROKE PINES, FLORIDA 33025

MARCIA M. HALL

3580 NORTH WEST 113TH TERRACE

SUNRISE, FLORIDA 33323

ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT: MARCIA M. HALL
 3580 NORTH WEST 113TH TERRACE
 SUNRISE, FLORIDA 33323

VICE PRESIDENT: LLOYD M. McGHIE
 9940 SOUTH WEST 8TH STREET
 PEMBROKE PINES, FLORIDA 33025

TREASURER: LLOYD M. McGHIE
 9940 SOUTH WEST 8TH STREET
 PEMBROKE PINES, FLORIDA 33025

SECRETARY: MARCIA M. HALL
 3580 NORTH WEST 113TH TERRACE
 SUNRISE, FLORIDA 33323

ARTICLE VIII - INCORPORATOR

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

LLOYD G. McGHIE
9940 SOUTH WEST 8TH STREET
PEMBROKE PINES, FLORIDA 33025

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 8TH day of AUGUST, 2001.

x Lloyd G. McGhie

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared LLOYD G. McGHIE known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8TH day of AUGUST, 2001.



Paulette Gardner
Commission # CG 815421
Expires Mar. 8, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Paulette Gardner
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carl S. Pitter
RESIDENT AGENT: CARL S. PITTER