

P020000032820

Requester's Name

Address

954-941-5560

BENCHMARK TITLE, INC.

3169 E ATLANTIC BLVD

POMPANO BEACH

FL 33062-5010

Office Use Only

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

1. _____
(Corporation Name) (Document #) 100005137021--0
-03/20/02--01061--003
2. _____
(Corporation Name) (Document #) *****78.75 *****78.75
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
02 MAR 20 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF

MARGIE'S ENTERPRISE, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARGIE'S ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7350 NW 44TH LANE
COCONUT CREEK, FL 33073

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

MARGARITA MEDINA
7350 NW 44TH LANE
COCONUT CREEK, FL 33073

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TALLAHASSEE, FLORIDA

ARTICLE V – INCORPORATORS

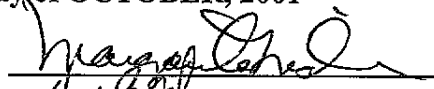
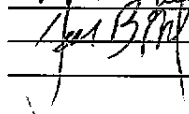
The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: MARGARITA MEDINA
Address: 7350 NW 44TH LANE
City: COCONUT CREEK, FL 33073

Name: JOSE B. MEDINA
Address: 7350 NW 44TH LANE
City: COCONUT CREEK State: FL Zip: 33073

Name:
Address:
City: State: Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30 day of OCTOBER, 2001

 (Seal)
 (Seal)

(Seal)

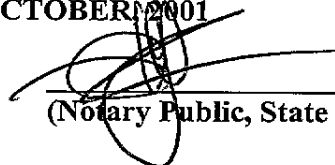
STATE OF FLORIDA) SS
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
MARGARITA MEDINA & JOSE B. MEDINA

Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that SHE executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30 day of OCTOBER, 2001




(Notary Public, State of Florida at large)

My Commission expires: APRIL 26, 2002

B. Officers:

President: MARGARITA MEDINA

**Address: 7350 NW 44TH LANE
COCONUT CREEK, FL 33073**

Vice President:

Address:

Secretary: JOSE B. MEDINA

**Address: 7350 NW 44TH LANE
COCONUT CREEK, FL 33073**

Treasurer:

Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: MARGARITA MEDINA

Office Address: 7350 NW 44TH LANE

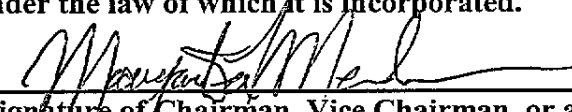
City: COCONUT CREEK State: FL Zip: 33073

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: 

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.


(Signature of Chairman, Vice Chairman, or any officer listed in application)

MARGARITA MEDINA, PRESIDENT

(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, 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: MARGIE'S ENTERPRISE, INC.

2. The name and address of the registered agent and office is:

MARGARITA MEDINA

(Name)

7350 NW 44TH LANE

(P.O. Box NOT Acceptable)

COCONUT CREEK, FL 33073

(City/State/Zip)

Signature: _____

Margarita Medina *

Title: PRESIDENT

Date: October 30, 2001

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Margarita Medina *

Date: October 30, 2001

REGISTERED AGENT FILING FEE: \$35.00

FILED
02 MAR 20 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA