

P02000045941

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
02 APR 22 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: JOSE M. MARCIA Co.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certificate

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

GARY M. BOGNER
Name (Printed or typed)

000005313230--4
-04/22/02--01059--019
*****78.75 *****78.75

415 N. DIXIE HWY STE 3
Address

LAKE WORTH, FL 33460
City, State & Zip

(561) 588-0005
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
of
Jose M. Marcia Co.

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Article I. Name

The name of this Florida Corporation is:

Jose M. Marcia Co.

Article II. Address

The mailing address of the Corporation is:

Jose M. Marcia Co.
7917 Griswold St.
Lantana, FL 33462

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Gary M. Bogner
415 N. Dixie Hwy Ste 3
Lake Worth, FL 33460

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporations by-laws. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

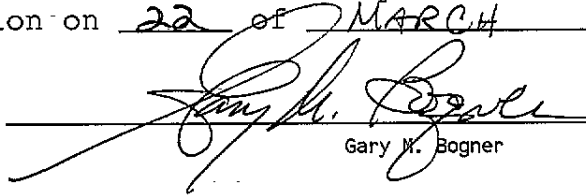
Gary M. Bogner
415 N. Dixie Hwy. Suite 3
Lake Worth, FL 33460

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of the date of filing of these Articles of Incorporation.

The authorized representative of the incorporator executed these Articles of Incorporation on 22 of MARCH, 2002.

By


Gary M. Bogner

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

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CORPORATION:

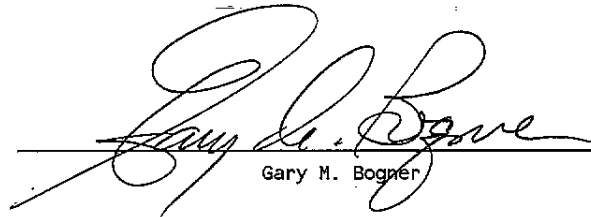
Jose M. Marcia Co. —

REGISTERED AGENT:

Gary M. Bogner
415 N. Dixie Hwy Ste 3
Lake Worth, FL 33460

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By


Gary M. Bogner