

PO20000 57794

Requester's Name

Address

City/State/Zip

Phone #

Executive Offices of Rosa & Associates
7310 W. McNab Road Suite #209
Tampa, FL 33321
(954) 724-8310

FILED

02 MAY 23 AM 9:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****70.00 *****70.00

Office Use Only

CORPOR

T 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
☐ 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

5

ARTICLES OF INCORPORATION

OF

DENISE MARINAU, INC.

FILED

02 MAY 23 AM 9:06

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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:

DENISE MARINAU, INC.

ARTICLE II PRINCIPAL OFFICE

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

**3771 SW 160 AVENUE #204
MIRAMAR, FL 33027**

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:

**DENISE MARINAU
3771 SW 160 AVENUE #204
MIRAMAR, FL 33027**

ARTICLE V - INCORPORATORS

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

Name: DENISE MARINAU
Address: 3771 SW 160 AVENUE #204
City: MIRAMAR State: FL Zip: 33027

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of MAY, 2002.

Denise Marinau (Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

DENISE MARINAU

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 WHERE OF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15th day of MAY, 2002.

Michelle Rosa-Gonzalez
(Notary Public, State of Florida at/large)

(Notary Seal)

My Commission expires: APRIL 26, 2006



B. Officers:

President: DENISE MARINAU

Address: 3771 SW 160 AVENUE #204

City: MIRAMAR State: FL Zip: 33027

Secretary: DENISE MARINAU

Address: 3771 SW 160 AVENUE #204

City: MIRAMAR State: FL Zip: 33027

(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: DENISE MARINAU

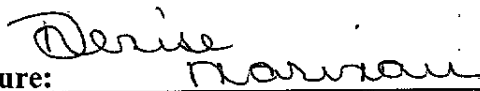
Office Address: 3771 SW 160 AVENUE #204

City: MIRAMAR State: FL Zip: 33027

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:

A handwritten signature in cursive script, appearing to read "Denise Marinau", written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

FILED

02 MAY 23 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: DENISE MARINAU, INC.
2. The name and address of the registered agent and office is:
DENISE MARINAU

(Name)

3771 SW 160 AVENUE #204

(P.O. Box NOT Acceptable)

MIRAMAR, FL 33027

(City/State/Zip)

Signature: _____

Denise Marinau

Title: PRESIDENT

Date: May 15, 2002

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: _____

Denise Marinau

Date: May 15, 2002

REGISTERED AGENT FILING FEE: \$35.00