

PO2000114467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

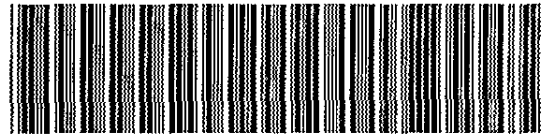
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900008499369

10/22/02--01026--022 **78.75

RECEIVED
02 OCT 22 AM 11:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
02 OCT 23 PM 12:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T SMITH OCT 24 2002

4102-3017

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. MARATHON STORE FIXTURES, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

WOT 30417



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 22, 2002

LAZARUS

SUBJECT: MARATHON STORE FIXTURES, CORP.
Ref. Number: W02000030417

We have received your document for MARATHON STORE FIXTURES, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 202A00058399

RECEIVED
02 OCT 23 PM 3:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MARATHON STORE FIXTURES, CORP.

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is Marathon Store Fixtures Corp. hereinafter referred to as the "Corporation".

ARTICLE II - PRINCIPAL OFFICE

The initial address of the principal office of this Corporation is 9500 South Dadeland Blvd., Suite 702 Miami, Florida 33156 and the initial mailing address of this Corporation shall be 9500 South Dadeland Blvd., Suite 702 Miami, Florida 33156.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The primary purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to issue is: 1000 (one thousand) and shall have no

02 OCT 23 PM 12:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

designated par value. The shares will be issued in the manner prescribed by the Board of Directors. Notwithstanding, anything in these Articles of Incorporation, this Corporation is authorized to issue only one class of stock and such stock shall be designated as common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is David Estrella, Esq., upon whom process in any action or proceeding against this Corporation may be served.

3191 Coral Way, Suite #403, Miami, Florida 33145

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial Directors on the initial Board of Directors of this Corporation.

The initial Directors on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in the manner and at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of directors may be increased or decreased from time to time on accordance with the bylaws adopted by this Corporation as amended from time to time. Notwithstanding anything in these Articles of Incorporation, the number of Directors on the Board of Directors shall never be less than one (1). The names of the initials

Directors on the initial Board of Directors of this Corporation
is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Alfonso Solloa	Director	9500 S. Dadeland Blvd. Suite 702 Miami, FL 33156
Alfonso Avendano	Director	11293 NW 46 Lane Miami, FL 33178

ARTICLE VIII - OFFICERS

This Corporation shall have three initial officers. The initial Director on the initial Board of Directors will occupy the office of the President, Vice-President, and Secretary until the first election of Officers to be held at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time.

<u>President:</u>	Alfonso Solloa
<u>Treasurer:</u>	Alfonso Avendano
<u>Secretary:</u>	Alfonso Avendano

Additional offices may be created in accordance with the bylaws.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, to the full extent permitted by the law.

ARTICLE X - INCORPORATOR

In order to incorporate this Corporation and in order to

effectuate the governance in accordance with these Articles of Incorporation, the undersigned incorporators acknowledge the above provisions with their respective signatures:


Incorporator

WRITTEN ACKNOWLEDGEMENT OF REGISTERED AGENT

I, David Estrella, Esquire, as the initial registered agent of of this Corporation designated under Article VI of these Articles of Incorporation hereby acknowledge my duties as such registered agent and state that I am familiar with the laws of Florida Business Corporation Act.


Registered Agent

02 OCT 23 PM 12:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS