

P03000035584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

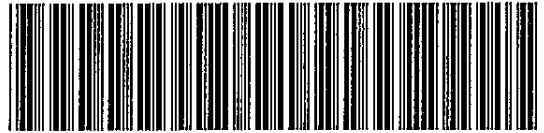
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/28/03--01022--014 **78.75

RECEIVED
03 MAR 28 AM 10:15
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 MAR 28 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

3/28 

☒ CERTIFIED COPY

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Arts

1.) MAR Concepts, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MAR Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2516 North Atlantic Blvd.
Fort Lauderdale, FL 33305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all activities that are legal under Florida Law and the Laws of the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares of Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Mary Ann Richter Director, President and Secretary.
2516 North Atlantic Blvd.
Fort Lauderdale, FL 33305

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Stephen M. Beyer
2201 Corporate Blvd. # 103
Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen M. Beyer
2201 Corporate Blvd. # 103
Boca Raton, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Stephen M. Beyer

Date

3/25/03

Signature/Incorporator

Stephen M. Beyer

Date

3/25/03

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