P03000 117198

(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



700023895117

10/21/03--01106--009 **78.75



FILED

03 OCT 21 PH 12: 10

SECRETARY OF STATE
TALL MINKS FF FI ORIDA

15101 ma

10/20
Jol S. Baum 1515 (Iniversity Dr. #209 Addy (3) O(al Springs, FL 33071 City State (954) 752-1712A

CORPORATION(S) NAME

Updater

Verifier

Acknowledgment

W.P. Varstier

	1 MM	10	1100	
•	J			
	·			
<u> </u>		· · · · · · · · · · · · · · · · · · ·		·
) Profit) NonProfit	() Amendment		() Merger
) Foreign	() Dissolution		() Mark
) Limited Partnership) Reinstatement	() Annual Report) Reservation		() Other () Change of Registered Agent
Certified Copy	() Photo Copies		() Certificate Under Seal
Call When Ready Walk in	() Will Wait) Call if Problem) Pick Up	() After 4:30 () Mail Out
lame	· · · · · · · · · · · · · · · · · · ·		√	
vailability				
Document Examiner				•••·

ARTICLES OF INCORPORATION OF MARGIE, INC.

<u>ARTICLE I - NAME</u>

The name of this corporation is Margie, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of activities involving business and consulting services.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10641 Hammocks Blvd. #323, Miami, Florida 33196 the name of the initial registered agent of this corporation at that address is Angela Hyman.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one officer initially. The number of officers may be either increased from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial officer of this corporation is:

Angela Hyman

President / secretary

10641 Hammocks Blvd. #323 Miami, Florida 33196

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Angela Hyman 10641 Hammocks Blvd. # 323 Miami, Florida 33196

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of October 2003.

Angela Hyman, President

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Margie, Inc.. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Miami, County of Dade, State of Florida has named Angela Hyman as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Angela Hyman, President

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 10641 Hammocks Blvd. #323, Miami, Florida 33196

03 OCT 21 PH 12: 10
SECRETARY OF STATE