

P03000117875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

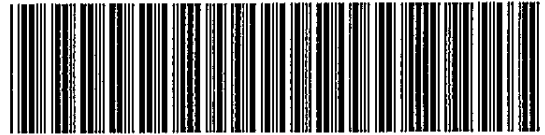
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE OCT 22 2003

Office Use Only



700023899097

10/22/03--01033--018 **78.75

RECEIVED
03 OCT 22 PM 11:43
SECRETARY OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 OCT 22 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

10/21/03

Comprehensive Business

Requestor's Name

11650 N. Kendall Dr.

Address

Miami, FL 33176

City

State

ZIP

Phone

(305) 273-8509

CORPORATION(S) NAME

Salmex Enterprises, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

SALMEX ENTERPRISES, INC.

FILED

03 OCT 22 PM 12:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is SALMEX ENTERPRISES, INC.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares that the Corporation has the authority to issue is six hundred (600), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares. All of said stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, at just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

335 N. Devil Garden Road
Clewiston, FL 33440

The name of the registered agent of such address is:

Marlon V. Medrano

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

335 N. Devil Garden Road
Clewiston, FL 33440

ARTICLE VIII

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are:

Marlon Vladimir Medrano
P. O. Box 1830
Palm City, FL 34991

Marlon Antonio Medrano
2781 S.E. Garfield Avenue
Port St. Lucie, FL 34952

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Director(s) in accordance with the bylaws, are:

Marlon V. Medrano	President & Treasurer
P. O. Box 1830	
Palm City, FL 34991	

Marlon Antonio Medrano	Secretary
2781 S.E. Garfield Avenue	
Port St. Lucie, FL 34952	

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Marlon V. Medrano
P. O. Box 1830
Palm City, FL 34991

ARTICLE XII

The names and addresses of the subscriber(s) to these Articles of Incorporation are:

Marlon V. Medrano
P. O. Box 1830
Palm City, FL 34991


Marlon Antonio Medrano
2781 S.E. Garfield Avenue
Port St. Lucie, FL 34952

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of October, 2003.

Signature: _____


MARLON V. MEDRANO

FILED

03 OCT 22 PM 12:57

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: SALMEX ENTERPRISES, INC.
2. The name and address of the registered agent are:

Marlon V. Medrano
P. O. Box 1830
Palm City, FL 34991

SIGNATURE: 

TITLE: Pres.

DATE: 10-17-03

Having been named as registered agent and to accept service of process for the above-stated 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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: 

DATE: 10-17-03