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Division of Corporations  
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To:  
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Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

*Att: Traci  
2nd Request*

**FLORIDA PROFIT CORPORATION OR P.A.**

**MARC & ANTHONY ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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*4/12/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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TALLAHASSEE FLORIDA

April 7, 2004

FAS-T

SUBJECT: & ANTHONY ENTERPRISES, INC.  
REF: W04000013595

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

There is a line running through the articles and we can not read the first part of the corporate name.

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Tracy Smith  
Document Specialist  
New Filings Section

FAX Aud. #: H04000072124  
Letter Number: 404A00022829

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STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**of**

**MARC & ANTHONY ENTERPRISES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**MARC & ANTHONY ENTERPRISES, INC.**

**ARTICLE II. PLACE OF BUSINESS**

The principal place of business of this corporation shall be 2370 Oakbend Drive, #1322, Palm Harbor, FL 34683, and the mailing address of the corporation shall be the same.

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

**ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 2370 Oakbend Drive, #1322, Palm Harbor, FL 34683 and the name of the initial registered agent of the corporation at that address is MAGDY SAMOUIL.

**ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: MAGDY SAMOUIL, 2370 Oakbend Drive, #1322, Palm Harbor, FL 34683.

**ARTICLE VIII. PREEMPTIVE RIGHTS**

Every shareholder upon the offering for sale 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 at the price and upon the terms at which it is offered to others by the Corporation.

**ARTICLE IX. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and address of the initial member of the Board of Directors is:

MAGDY SAMOUIL, 2370 Oakbend Drive, #1322, Palm Harbor, FL 34683

**ARTICLE X. OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MAGDY SAMOUIL, 2370 Oakbend Drive, #1322, Palm Harbor, FL 34683

IN WITNESS WHEREOF, the undersigned MAGDY SAMOUIL has hereunto set his hand this one day of April, 2004.

  
MAGDY SAMOUIL

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STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 817.0501, 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:

**MARC & ANTHONY ENTERPRISES, INC.**

2. The name and address of the registered agent and office is:

**MAGDY SAMOUIL  
2370 Oakbend Drive, #1322  
Palm Harbor, FL 34683**

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.

Magdy Samouil  
Magdy Samouil

04-01-04  
Date