

P04000062716

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

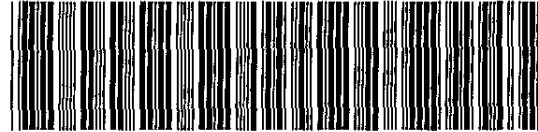
(Business Entity Name)

(Document Number)

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2004 APR - 9 A 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*1004-1165
NA*

[Signature]
4/15/✓

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DELMARR INVESTMENTS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Aubrey Bourgeois, CPA
Name (Printed or typed)

200 W. Palmetto Park Road - #102
Address

Boca Raton, FL. 33432
City, State & Zip

(561) 362-7701
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

04 APR -9 AM 9:16

March 19, 2004

AUBREY BOURGEOIS, CPA
200 W. PALMETTO PARK RD.
#102
BOCA RATON, FL 33432

SUBJECT: DELMARR INVESTMENTS, INC.
Ref. Number: W04000011165

We have received your document for DELMARR INVESTMENTS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000071183.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 404A00018446

< Resubmission >

ARTICLES OF INCORPORATION

OF

MARDEL INVESTMENTS, INC.

ARTICLE ONE
CORPORATE NAME

The Name of the corporation shall be:
Mardel Investments, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The address of the principal office of this corporation shall be 17654 Bocaire Way, Boca Raton, FL 33487 and the mailing address of the corporation shall be 17654 Bocaire Way, Boca Raton, FL 33487.

ARTICLE TWO
DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares, which the corporation has the authority to issue, is 1000 shares, all of which shall be common shares with no par value.

ARTICLE FIVE
PLACE OF BUSINESS

17654 Bocaire Way
Boca Raton, Florida 33487

ARTICLE SIX
REGISTERED OFFICE AND AGENT

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

17654 Bocaire Way
Boca Raton, Florida 33487

And the initial agent at such address is Julian Breslow

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (2) members who shall hold office until the first meeting of the Corporation and whose name and address shall be as follows:

Julian Breslow, Director/President
17654 Bocaire Way
Boca Raton, Florida 33487

Adel Kallini, Secretary/Treasurer-Director
2828 S. Seacrest – Suite 104
Boynton Beach, Florida 33484

ARTICLE NINE
INCORPORATORS

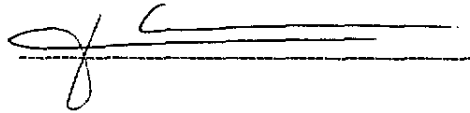
The name and address of each incorporator executing the articles of incorporation is as follows:

Julian Breslow
17654 Bocaire Way
Boca Raton, Florida 334

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation
This 6th day of April 2004.



**STATE OF FLORIDA
COUNTY OF PALM BEACH**

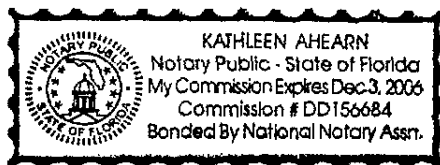
BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared , to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 6th day of APRIL 2004

Kathleen Ahearn


Notary Public, State of Florida

My Commission Expires:



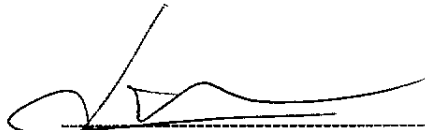
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates Julian Breslow as its Registered Agent to accept service of process within this state.



Julian Breslow/Registered Agent Date 4/6/04

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation..



Julian Breslow/Registered Agent Date 4/5/04

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TALLAHASSEE, FLORIDA