

P04000093286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

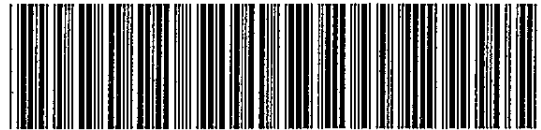
(Document Number)

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2004 JUN 17 P 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Handwritten signature]
6/17/04

TRANSMITTAL LETTER

RECEIVED

04 JUN 14 PM 1:30

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

DEPT
DIVISION
TALL

SUBJECT: Marcos Enterprises, 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: Jerry L. Rogers, CPA

Name (Printed or typed)

P. O. Box 422424

Address

Kissimmee, FL 34742-2424

City, State & Zip

407-922-2516 cell or 407-847-4896

Daytime Telephone number

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



ROGERS & COMPANY, P.A.
Certified Public Accountants

June 12, 2004

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

Re: Marcos Enterprises, Inc.
Articles of Corporation
New filing

Enclosed is a copy of Articles for the above referenced entity. The original articles were transmitted Saturday, June 12, 2004, but the remittance check was inadvertently omitted.

If you can find the original filing and match it with the enclosed check, I would appreciate it. Sorry for the inconvenience.

Sincerely yours,

Jerry L. Rogers, CPA

JLR: em

Enclosures

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:

Marcos Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11300 Old Harbor Road
#208
Orlando, FL 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Swimming pool maintenance and service, and other lawful enterprises.

ARTICLE IV SHARES

The number of shares of stock is:

1,200 shares common stock, par value \$1.00 (One dollar) per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President, Treasurer and Director: Marcos Urbina
Secretary and Director: Rosana Lopez

ARTICLE VI REGISTERED AGENT

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

Marcos Urbina
11300 Old Harbor Road
#208
Orlando, FL 32837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marcos Urbina
11300 Old Harbor Road
#208
Orlando, FL 32837

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]
Signature/Registered Agent

JUNE 11th 2004
Date

[Signature]
Signature/Incorporator

June 11th 2004.
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA