

P04000110311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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04 JUL 25 PM 1:19
RECEIVED
SECURITY

TRANSMITTAL LETTER

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

SUBJECT: Marx Brothers Cabinets, 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: Duncan J. Marx

Name (Printed or typed)

721 S. Taylor Rd

Address

Seffner, FL 33584

City, State & Zip

813-695-1473

Daytime Telephone number

04 JUL 26 PM 1:19

SECRET
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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

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:

Marx Brothers Cabinets, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

721 S. Taylor Road
Seffner, FL 33584

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Cabinet installation & general light construction service.

ARTICLE IV SHARES

The number of shares of stock is:

100 @ \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Duncan J. Marx-President
721 S. Taylor Rd
Seffner, FL 33584

Seth A. Marx- Secretary
1219 Hummingbird Ln
Valrico, FL 33594

SECRET
DIVISION OF REVENUE
04 JUL 26 PM 1:19

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Duncan J. Marx
721 S. Taylor Rd
Seffner, FL 33584

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Duncan J. Marx - President
721 S. Taylor Rd
Seffner, FL 33584

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

Duncan J. Marx
Signature/Registered Agent

7/22/04
Date

Duncan J. Marx
Signature/Incorporator

7/22/04
Date