

P04000162268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

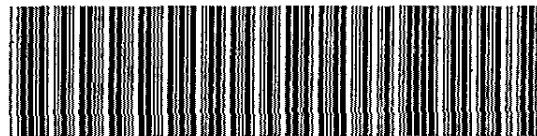
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TRANSMITAL LETTER

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

SUBJECT: MARLU, INC

Enclosed are an original and on copy of the Articles of Incorporation and a check for;

____\$70.00 Filling fee

X \$78.75 Filling Fee & Certificate of Status

FROM: MARLU BUILDERS, Inc.

551 Burns Ave

Lake Wales, FL. 33853

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

MARLU BUILDERS, INC.

In compliance with Chapter 607 and /or Chapter 621, (Profit)

ARTICLE I

NAME

The name of the corporation shall be:

MARLU BUILDERS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of Business and mailing address of this corporation shall be;

551 Burns Ave

Lake Wales, FL. 33853

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

To provide to the public with masonry construction.

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be according to the by-laws in our annual general meeting by simple majority of the bona fide members of the corporation.

ARTICLE V

SHARES

The number of shares of stock is:

10,000 shares \$1.00 par

ARTICLE VI

INITIAL DIRECTORS/OFFICERS

The name and addresses of the directors of the corporation shall be;

President

Luis E Marquez

551 Burns Ave

Lake Wales, FL. 33853

863-676-5872

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TALLAHASSEE, FLORIDA

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ARTICLE VII
REGISTERED AGENT

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

Luis E Marquez
551 Burns Ave
Lake Wales, FL. 33853

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporators are:

Luis E Marquez
551 Burns Ave
Lake Wales, FL 33853

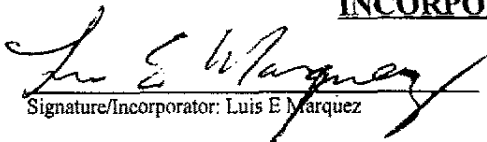
ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

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/ Luis E Marquez

11/16/2004
Date

INCORPORATOR'S SIGNATURES


Signature/Incorporator: Luis E Marquez

11/16/2004
Date:

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