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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 321743 7482792

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 78.75

ORDER DATE : April 19, 2005

ORDER TIME : 9:36 AM

ORDER NO. : 321743-005

CUSTOMER NO: 7482792

CUSTOMER: Mr. R. Monte
Marriott's Villa Medici
Floral And Catering Manson
Suite L-14c
901 Progresso Drive
Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME: MARRIOTT'S VILLA MEDICI FLORAL
AND CATERING MANSON
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Joyce Markley - EXT. 2930

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
MARRIOTT'S VILLA MEDICI FLORAL AND CATERING
MANSION CORPORATION**

I, the undersigned, being of legal age, do hereby form a corporation for profit, under the Laws of the State of Florida authorizing the formation of corporation.

ARTICLE I – NAME

The name of the corporation is Marriott's Villa Medici of Floral and Catering Mansion Corporation..

ARTICLE II – NATURE OF BUSINESS

The corporation may engage in any activity or business under the laws of the United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

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

Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which corporation shall begin business is **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI – ADDRESS AND REGISTERED ADDRESS

The initial street address of the principle office and registered address of this corporation is 408-1 Briarwood Circle, Hollywood, FL 33021.

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DEPT. OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII – INITIAL DIRECTOR

There shall be one director initially, and there shall never be less than one director. The name and address of the initial director who shall hold office until a new successor is elected or has qualifies is:

| NAME | ADDRESS |
|-------------|---|
| G. Siano | 408-1 Briarwood Circle Hollywood, FL 33021 |
| J. Grome | 408-1 Briarwood Circle Hollywood, FL 33021 |

ARTICLE VII – INCORPORATORS

The name and address of the persons signing these articles are:

| | |
|----------|---|
| G. Siano | 408-1 Briarwood Circle Hollywood, FL 33021 |
|----------|---|

ARTICLE IX – EFFECTIVE DATE

These articles of incorporation shall be effective upon the date of execution and acknowledgement of these articles. In the event that these articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin when these articles are filed with the Department of State.

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any officer or director, and former office or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may have been mage a party to be reason of his being or having been a Director of Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such officer or director.

ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII – REGISTERED AGENT

The registered Agent of this corporation, designated as the corporation agents to accept service process within the State of Florida, shall be G. Siano who is located at 408-1 Briarwood Circle, Hollywood, Florida 33021.

ARTICLE XIII – CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation, this 11th day of April, 2005.


G. SIANO


J. GROME

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these articles, I hereby certify to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


G. SIANO