

POS000071273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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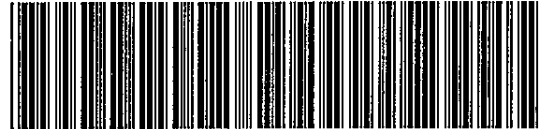
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
DIVISION OF CORPORATIONS
05 MAY 16 PM 3:07

B. McKnight MAY 16 2005

TRANSMITTAL LETTER

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

SUBJECT: MARLUC, INCORPORATED

(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: MARIA PONZOA

Name (Printed or typed)

5900 SOUTHWEST 127TH AVENUE # 3214

Address

MIAMI, FLORIDA, 33183

City, State & Zip

305 205 3649

Daytime Telephone number

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:

MARLUC, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5900 SOUTHWEST 127TH AVENUE # 3214
MIAMI, FLORIDA, 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SUPPORT THE DEVELOPMENT OF GROWING BUSINESS CONCERNS BY INVESTING

ARTICLE IV SHARES

The number of shares of stock is:

1,000 AT A PAR VALUE OF \$ 1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARIA PONZOA, 5900 SOUTHWEST 127TH AVENUE # 3214, MIAMI, FLORIDA, 33183, PRESIDENT
LUCERO SERNA, 11361 SOUTHWEST 109 ROAD , UNIT A, MIAMI, FLORIDA, 33176, VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

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

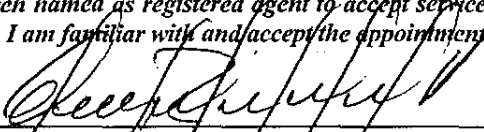
ELEUTERIO J. DELACRUZ, 7415 WOODHALL COURT, TAMPA, FLORIDA, 33634

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIA PONZOA, 5900 SOUTHWEST 127TH AVENUE, # 3214, MIAMI, FLORIDA, 33183

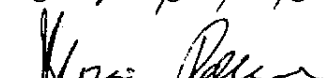
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/25/05

Date



Signature/Incorporator

5-13-05

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 16 PM 3:07