

P05000124352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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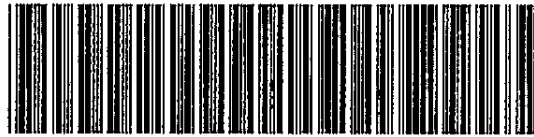
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 SEP -8 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 12 2005

COVER LETTER

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

SUBJECT: AAA MarbleKare 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: David W Montgomery

Name (Printed or typed)

2250 NE 172 nd St , Suite 3 A

Address

Aventura, Fl 33160

City, State & Zip

305-944-9739

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP - 8 PM 1:00

FILED

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:

AAA MarbleKare Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2250 NE 172ND St, Suite 3 A
Aventura, FI 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David W Montgomery
2250 NE 172 nd St, Suite 3A
Aventura, FI 33160
President

ARTICLE VI REGISTERED AGENT

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

David W Montgomery
2250 NE 172 nd St, Suite 3A
Aventura, FI 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David W Montgomery
2250 NE 172 nd St, Suite 3A
Aventura, FI 33160

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

Signature/Incorporator

09/06/2005

Date

09/06/2005

Date

05 SEP - 8 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED