# Florida Department of State

Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060001094873)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

Fax Number

: (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

marcberton realty, inc. Certificate of Status 0

Certified Copy Page Count

Estimated Charge

06 \$78.75

1

8

Electronic Filing Menu

Corporate Filing Menu

Help

H06000109487

# ARTICLES OF INCORPORATION

### $\Omega E$

# MARCBERTON REALTY, INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: MARCBERTON REALTY, INC.

## ARTICLE II

### CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

### ARTICLE III

### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

Prepared By:

JOSEPH R. COLLETTI, ESQUIRE 4770 Biscayne Boulevard, Suite 630 Miami, Florida 33137 (305) 576-2600 FLORIDA BAR NO: 216194

HOW 000109487

### ARTICLE IV

### TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V

### INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is JOSEPH R. COLLETTI and the initial registered office, which is the same office as that of the Registered Agent, is 4770 Biscayne Boulevard, Suite 630, Miami, Florida 33137. The management may from time to time move the registered office to any other address in Florida.

### ARTICLE VI

### INITIAL PRINCIPAL OFFICE MAILING ADDRESS

The initial principal office mailing address of this corporation is 3605 SW 167

Terrace, Miramar, FL 33027. The management may from time to time move the principal office and/or mailing address to any other address in Florida.

### ARTICLE VII

### **BOARD OF DIRECTORS**

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of one (1) member is:

JEAN-MARC FILS GENEVE 3605 SW 167 Terrace Miramar, FL 33027

### ARTICLE VIII

### **OFFICERS**

The names and post office addresses of the officers of this corporation are:

JEAN-MARC FILS GENEVE,

3605 SW 167 Terrace

President

Miramar, FL 33027

MARC GENEVE, Vice-President 3605 SW 167 Terrace

Miramar, FL 33027

MELIANE GENEVE,

3605 SW 167 Terrace

Secretary

Miramar, FL 33027

### ARTICLE IX

### INCORPORATOR

The name and address of the subscriber and incorporator to these Articles of Incorporation is:

JOSEPH R. COLLETTI 4770 Biscayne Boulevard Suite 630 Miami, Florida 33137

### ARTICLE X

# **ELECTION BY A SMALL BUSINESS CORPORATION**

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21th day of

April, 2006.

incorporator

26	STATE OF FLORIDA	)	
COUNTY OF MIAMI-DADE )	COUNTY OF MIAMI-DADE	ì	SS

I HEREBY CERTIFY that on this 2/2 day of April, 2006, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH R. COLLETTI to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and day aforesaid.

My commission expires:

Jacquelyn S Robledo
My Commission DD180036
Explires February 18, 2007

Identification Produced: Personally known XX

**20.9 JATOT** 

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That MARCBERTON REALTY, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 3605 SW 167 Terrace, Miramar, FL 33027 has named JOSEPH R. COLLETTI, of 4770 Biscayne Boulevard, Suite 630, Miami, Florida 33137, as its agent to accept service of process within Florida.

REPHR COLLETTI,

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

\_\_\_\_

DATED

06 APR 24 PH 2

106000109487

<

Joseph R. Colletti, P.A., 4770 Siscayne Boulevard, Suite 630, Miami, Florida 33137 (305) 576-2600 Fax (305) 576-1756