

P06000134007

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.

((H06000256864 3)))



H060002568643ABC4

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
06 OCT 20 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MED-MAR CONSTRUCTION, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
MED-MAR CONSTRUCTION, CORP.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 20 AM 11:28

FILED

ARTICLE I

THE NAME OF THE CORPORATION IS:

MED-MAR CONSTRUCTION, CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES AT \$10.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION, IN THIS STATE SHALL BE:

11383 N.W 2ND TERRACE
MIAMI, FLORIDA 33172
(305) 720-9316
(786) 412-3312

ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

DEISY MARTINEZ GUARDADO
11383 N.W 2ND TERRACE
MIAMI, FLORIDA 33172

CRISTIAN MEDINA
11383 N.W 2ND TERRACE
MIAMI, FLORIDA 33172

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF FOUR DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

DEISY MARTINEZ GUARDADO- PRESIDENT - TREASURER
11383 N.W 2ND TERRACE
MIAMI, FLORIDA 33172

CRISTIAN MEDINA- VICE PRESIDENT-SECRETARY
11383 N.W 2ND TERRACE
MIAMI, FLORIDA 33172

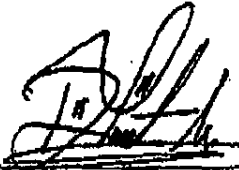
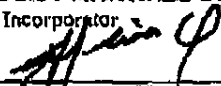
ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

DEISY MARTINEZ GUARDADO
11383 N.W 2ND TERRACE
MIAMI, FLORIDA 33172

CRISTIAN MEDINA
11383 N.W 2ND TERRACE
MIAMI, FLORIDA

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 19TH DAY OF OCTOBER, 2006.


DEISY MARTINEZ GUARDADO
Incorporator

CRISTIAN MEDINA

10-19-06
Date
10-19-06
Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: MED-MAR CONSTRUCTION, CORP.
2. The name and address of the registered agent and office is:

DEISY MARTINEZ GUARDADO

11383 N.W 2ND TERRACE

MIAMI, FLORIDA, 33172

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DEISY MARTINEZ GUARDADO

DATE: 10/19/2006

FILED
06 OCT 20 AM 11:26
CLERK OF STATE
TALLAHASSEE, FLORIDA