

P07000008286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

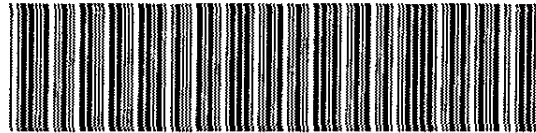
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.B. 1-19

COVER LETTER

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

SUBJECT: Open Marketing, 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: Marvellys Almenar

Name (Printed or typed)

4840 NW 108 Place

Address

Doral, FL 33178

City, State & Zip

786-266-1234

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:

Open Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4840 NW 108 Place
Doral, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing signs and publications

ARTICLE IV SHARES

The number of shares of stock is:

100 at Par value of U\$1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marvellys Almenar
4840 NW 108 Place
Doral, FL 33178
Title: President/Treasurer

Ruben Almenar
4840 NW 108 Place
Doral, FL 33178
Title: Vice President/Secretary

ARTICLE VI REGISTERED AGENT

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

Marvellys Almenar
4840 NW 108 Place
Doral, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marvellys Almenar
4840 NW 108 Place
Doral, FL 33178

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

Marvellys Almenar

Signature/Registered Agent

Marvellys Almenar

Signature/Incorporator

FILED

2007 JAN 18 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/15/07

Date

Date