

P07000025092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600088884426

02/26/07--01015--013 **78.75

FILED
07 FEB 26 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE FEB 26 2007

KEANE, REESE & VESELY, P.A.
ATTORNEYS AT LAW

REPLY TO
POST OFFICE BOX 57
ST. PETERSBURG, FLORIDA 33731-0057

CHARLES W. GERDES
MICHAEL J. KEANE†
BRANDON S. VESELY
SHIRIN M. VESELY

KEN MALCOLM, C.L.A.

†FLORIDA BAR BOARD CERTIFIED TRIAL LAWYER
FLORIDA BAR BOARD CERTIFIED BUSINESS LITIGATION LAWYER
NATIONAL BOARD OF TRIAL ADVOCACY
FLORIDA SUPREME COURT CERTIFIED MEDIATOR

770 SECOND AVENUE SOUTH
ST. PETERSBURG, FLORIDA 33701

TELEPHONE (727) 823-5000
TELECOPIER (727) 894-1023

MICHAEL K. REESE
(1953-2001)

February 22, 2007

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: San Marco Investigations, Inc.

Dear Sir or Madam,

Enclosed please find an original, signed Articles of Incorporation for the above referenced corporation, to be filed with the State of Florida, along with a copy to be certified and returned to this office. A check in the amount of \$78.75 is enclosed for the filing and registered agent fees and a certified copy of record once filed.

Thank you for your assistance in handling this matter. If any other information is needed, please do not hesitate to contact me.

Sincerely,



Rebecca LePage
Legal Assistant

/bl
enclosure

ARTICLES OF INCORPORATION
OF
SAN MARCO INVESTIGATIONS, INC.

FILED
07 FEB 26 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the Corporation is SAN MARCO INVESTIGATIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be 10387 Gandy Blvd., #104, St. Petersburg, FL 33702

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock at a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The corporation shall have two (2) initial directors. The number of directors may be

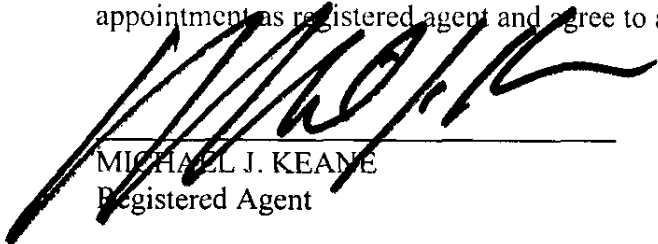
increased or decreased from time to time by an amendment of the Bylaws in the manner provided by law, but shall never be less than One (1.) The name and address of the initial director is:

NAME	ADDRESS	TITLE
AMY SAN MARCO	10387 Gandy Blvd., #104, St. Petersburg, FL 33702	President
ANGELA SAN MARCO-WILSON	10387 Gandy Blvd., #104, St. Petersburg, FL 33702	VP/Secretary/Treasurer

ARTICLE VI- REGISTERED AGENT

The name and Florida street address of the registered agent is MICHAEL J. KEANE, 770 2nd Avenue S., Petersburg, FL 33701.

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.


MICHAEL J. KEANE
Registered Agent

Date 2/13/07

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is MICHAEL J. KEANE, 770 2nd Avenue S., Petersburg, FL 33701.

ARTICLE VIII - BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the Bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

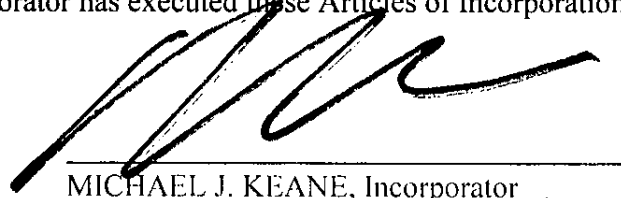
ARTICLE X - INFORMAL ACTION OF DIRECTORS

If all of the Directors, severally or collectively, consent in writing to any action taken or to be taken by the corporation, and the writing evidencing such consent is filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI - AMENDMENT OF ARTICLES

This corporation reserves the right to adopt, alter, amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida law.

WHEREFORE, the undersigned incorporator has executed these Articles of Incorporation on the 3rd day of February, 2007.

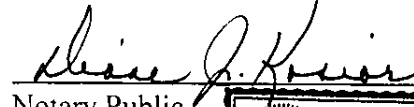

MICHAEL J. KEANE, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was sworn to and subscribed before me this 22nd day of February ~~20~~ 2007, by MICHAEL J. KEANE.

☒ who is personally known to me; or

☐ who produced _____, as identification, and who did/did not take an oath.


Notary Public
My commission



FILED
07 FEB 26 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA