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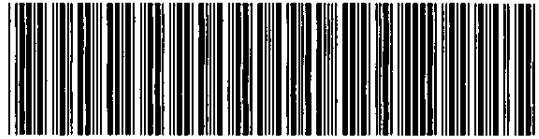
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 18 P 3:16

FILED

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2008

LAW OFFICES
L. MICHAEL OSMAN, P.A.

1474-A WEST 84TH STREET
HIALEAH, FLORIDA 33014-3363

L. MICHAEL OSMAN
Attorney at Law

TELEPHONE (305) 823-1401
TELEFAX (305) 362-1843
E-Mail: LMO1474@aol.com

January 16, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Marolo Corp.

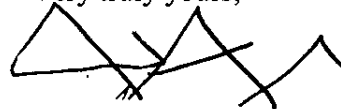
Dear Sirs:

Enclosed please find Articles of Incorporation for Marolo Corp. to be filed with the Secretary of State's Office.

A check in the amount of \$78.75 is also enclosed for the filing fees and a certified copy of the Articles of Incorporation.

Your prompt attention to this request is greatly appreciated.

Very truly yours,

A handwritten signature in black ink, appearing to be 'L. Michael Osman', written over a horizontal line.

L. Michael Osman

LMO/mu
Enc.

ARTICLES OF INCORPORATION

OF

MAROLO CORP.

(Florida Statutes 607.164)

FILED
2009 JAN 18 P 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together and make, subscribe, acknowledge and file these Articles of Incorporation with the Secretary of State of the State of Florida for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

MAROLO CORP.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida. The general nature of the business to be transacted by this corporation shall be, but not limited to, the following:

- a. Collecting, managing, investing and reinvesting for the collective good of all of the shareholders of mortgage instruments as received from the Estate of Manuel Grande.

This instrument was prepared by:

L. Michael Osman, Esquire, 1474-A W. 84 St., Hialeah, FL 33014 Florida Bar Assn. #257249

b. To manage, supervise, operate, control, lease, let and sublet apartments, office buildings, dwelling houses and all kinds and character of property of every nature whatsoever.

c. To act as financial , business and purchasing agent for domestic and foreign corporations, individuals, partnership, associations, state governments and other bodies.

d. To do all and everything necessary and proper for the accomplishment of any on the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee or otherwise, and, in general, either alone or in association with other corporation, firm or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the corporation, whether or not such business is similar in nature to the purposes and objects set forth in these Articles of Incorporation or any amendment thereof.

The foregoing paragraphs shall be construed as enumerating both objects and powers of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specified powers shall not be held to limit or restrict in any manner the powers of this Corporation.

ARTICLE IV

The maximum number of shares of stock shall be 6,000 of the par value of \$1.00 Dollar (\$1.00) per share, all of which shall be common stock. Each of the said shares of stock shall entitle the holder thereof to one vote at any meeting of the stockholders. All or any part of said stock may be paid for in cash, in property, in labor or in services at a fair evaluation to be fixed by the incorporators or by the Board of Directors at a meeting called for such purpose. All stock

when issued shall be fully paid for and shall be non-assessable.

ARTICLE V

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI

The principal office of the corporation shall be located at 8829 N.W. 174 Terrace, Hialeah, Florida 33018 but the corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida as may be determined or deemed expedient.

ARTICLE VII

There shall be a Board of Directors for this corporation which shall consist of all of the original incorporators to-wit: Mary E. Pino, Catalina Garcia, Gloria Miralles, Alicia Cabrera, Jeanette Sugg and Jennifer C. Leon and in numbers it shall be not less than one (1) and not more than seven (7). A quorum for the transaction of business shall be a majority of the director qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws, and meetings of the directors may be held within or without the State of Florida. All Directors must also be stockholders. All decisions of the Board of Directors shall be as prescribed in the By-Laws excepting that any decision to sell, assign or discount any mortgage instrument can only be done with unanimous vote of all of the Directors of the Corporation.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors, who, subject to these Articles, the by-laws of this corporation and the laws of the State of Florida, shall

hold office for the first year of the corporation's existence, or until an election is held by the stockholder for the election of permanent directors, or until their successors have been duly elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Mary E. Pino	8829 N.W. 174 Terrace Hialeah, Florida 33018
Catalina Garcia	16423 Bridge End Road Miami Lakes, Florida 33014
Gloria Miralles /	7750 N.W. 179 Street Hialeah, Florida 33015
Alicia Cabrera	18300 N.W. 81 Court Hialeah, Florida 33015
Jeanette Sugg	16178 N.W. 1 Street Pembroke Pines, Florida 33028
Jennifer C. Leon	8829 N.W. 174 Terrace Hialeah, Florida 33018

ARTICLE IX

The name (s) and address (es) of the incorporator (s) signing these Articles of Incorporation (is) (are):

<u>NAME</u>	<u>ADDRESS</u>
Mary E. Pino	8829 N.W. 174 Terrace Hialeah, Florida 33018
Catalina Garcia	16423 Bridge End Road Miami Lakes, Florida 33014
Gloria Miralles	7750 N.W. 179 Street Hialeah, Florida 33015
Alicia Cabrera	18300 N.W. 81 Court Hialeah, Florida 33015

Jéanette Sugg

16178 N.W. 1 Street
Pembroke Pines, Florida 33028

Jennifer C. Leon

8829 N.W. 174 Terrace
Hialeah, Florida 33018

ARTICLE X

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting, and regulating the power of the corporation, its stockholders and directors are hereby adopted as a part of these Articles of Incorporation.

a. All persons shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

b. The Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

c. The original incorporators of the corporation shall have the right upon its organization, to assign and deliver their subscriptions of stock as set forth in Article IX hereof to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance shall stand in lieu of the original incorporators, and assume and carry out all the rights, liabilities and duties entailed by said subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

d. No contract or other transaction between the corporation and any other corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the corporation is or are interested in or is a director or officer or are Directors or

officers of such other corporation. Any Director or Directors, individually or jointly, may be a party to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation in the absence of fraud shall be affected or invalidated by the fact that any Director or Directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a Director of the corporation is hereby relieved from any liability that might be otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any Director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a Director of such subsidiary or controlled company.

ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation the manner now or hereafter described by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XII

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the

shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XIII

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.

ARTICLE XIV

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of $83 \frac{1}{3}$ percent of the shares then entitled to vote at an election of directors.

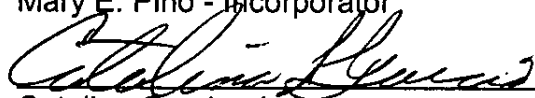
ARTICLE XV

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

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation of Dade County, Florida, for the uses and purposes aforesaid.



Mary E. Pino - Incorporator



Catalina Garcia - Incorporator



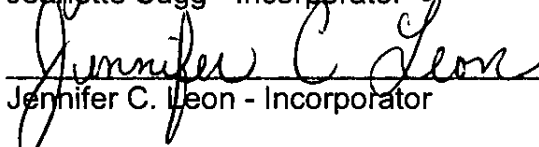
Gloria Miralles - Incorporator



Alicia Cabrera - Incorporator



Jeanette Sugg - Incorporator



Jennifer C. Leon - Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

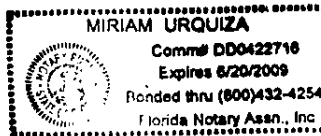
On this 16th day of JANUARY, 2008, before me, the undersigned officer, personally appeared, Mary E. Pino, Catalina Garcia, Gloria Miralles, Alicia Cabrea, Jeanette Sugg and Mary E. Pino and Jennifer C. Leon known to me to be the person (s) whose name is subscribed to the within instruments, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Miriam Urquiza

NOTARY PUBLIC, State of Florida

My commission expires:



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MAROLO CORP., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 8829 West 174 Terrace, Hialeah, County of Dade, State of Florida, has named L. Michael Osman located at 1474-A West 84 Street, Hialeah, Florida 33014 as its agent to accept service of process within this State.

OFFICERS:

NAME:	TITLE	SPECIFIC ADDRESS
Mary E. Pino	President	8829 West 174 Terrace Hialeah, Florida 33018
Jeanette Sugg	Vice-President	16178 N.W. 1 Street Pembroke Pines, Fl. 33028
Gloria Miralles	Vice-President/Secretary	7750 N.W. 179 Street Hialeah, Florida 33015

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



L. Michael Osman
Resident Agent