Divi on of Corporation

## 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.

(((H08000113140 3)))



H080001131403ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. RECEIVED APR 2 8 2008

To:

Division of Corporations

Fax Number : (850)617-6381

From:

: MAZARUS CORPORATE FILING SERVICE, INC. Account Name

Account Number: I20000000019 : (305) 552-5973 Phone

: (305)220-1440 Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

#### MARISOL MERINO P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers APR 29 2

4/28/2008 4:42 PM

FAX NO. :3052201440

Apr. 28 2008 04:53PM P2

## H08000113140

# ARTICLES OF INCORPORATION OF

The Undersigned incorporator(s), for the purpose of forming a professional service corporation under Chapter 621 of the Florida Statues, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: MARISOL MERINO P.A.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9728 DARLINGTON PLACE

COOPER CITY, FL 33328

#### ARTICLE III PURPOSE

The purposes of this corporation shall be: Real State

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding is:

100 Shares of \$1.00

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARISOL MERINO

9728 DARLINGTON PLACE

COOPER CITY, FL 33328

2008 APR 28 AM 10: 04 SECRETARY OF STATE, TALLAHASSEE, FIGRIE,

H08000113140

# H08000113140

#### ARTICLE VI BOARD OF DIRECTOR(S)

The name(s) and street address (es) of the initial board of director(s) shall be:

MARISOL MERINO 9728 DARLINGTON PLACE COOPER CITY, FL 33328

#### ARTICLE VII OFFICER(S)

The name(s) and street address (es) of the officer(s) of this corporation shall be:

MARISOL MERINO 9728 DARLINGTON PLACE COOPER CITY, FL 33328 PRESIDENT

#### ARTICLE VIII INCORPORATOR(S)

The name(s) and street address (cs) of the incorporator(s) to these Articles of incorporation shall be:

MARISOL MERINO 9728 DARLINGTON PLACE COOPER CITY, FL 33328

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19<sup>TR</sup> Day of April, 2008.

Marisol Marino - President

H08000113140

### H08000113140

# CERTIFICATE OF DESIGNATION REGISTERES 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: MARISOL MERINO P.A
  - 2. The name and address of the registered agent and office:

# (NAME) 9728 DARLINGTON PLACE (P.O.BOX NOT ACCEPTABLE) COOPER CITY, FL 33328

MARISOL MERINO

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.

(CITY/STATE/ZIP)

Marisol Merine - Register Agent.

H08000113140