

May 27 09 12:00p

p.1
Page 1 of 1

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.

((H09000129977 3)))



H090001299773ABCB

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) 617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 803-2736
Fax Number : (305) 265-4622

FLORIDA PROFIT/NON PROFIT CORPORATION

MARIUS CAFE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

<https://efile.sunbiz.org/scripts/efilcovr.exe>

MAY 28 2009
D.A. WHITE

5/27/2009

RECEIVED
FLORIDA DEPARTMENT OF STATE
09 MAY 27 PM 1:40

FILED
2009 MAY 27 P 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 27 09 12:56p

p.2

FILED

2009 MAY 27 P 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: MARIUS CAFE, INC.

ARTICLE II

PRINCIPAL OFFICE

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

15327 N.W. 7 AVE.
MIAMI, FL.33169

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIE D. MARIUS
15327 N.W. 7 AVE.
MIAMI, FL.33169

Prepared by: MARIE D. MARIUS
15327 N.W. 7 AVE.
MIAMI, FL.33169
305 688-0100

Electronically Sent By: BUSINESS LICENSES, INC.
7951 S.W. 40 ST. (BIRD RD.) #201
MIAMI, FL. 33155
PH # (305) 267-4022

**ARTICLE V
INCORPORATOR(S)**

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

MARIE D. MARIUS
15327 N.W. 7 AVE.
MIAMI, FL.33169

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of MAY, 2009.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: MARIUS CAFE, INC.

2. The name and address of the registered agent and office is:

MARIE D. MARIUS
15327 N.W. 7 AVE.
MIAMI, FL.33169

*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)

(DATE) 05-27-09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED