Florida Department of State

Division of Corporations
Public Access System

Blectronic 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.

(((H090001336163)))



H090001335153ABCI

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 : (8)

\$ (850) 617-63B1

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

Fax Number : (516) 935-3088

SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

St Marc Inc.

Certificate of Status	1
Certified Copy	0
Page Count	133
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sumbiz.org/scripts/efileovr.oxe

6/2/2009

09 JIIN -2 AMII: 37

UN -2 AM II: 37

06/02/2009 10:02:15 AM -0400 POWERED BY ORCAFAX

OF 4 PAGE Z

H09000133816

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

St Marc Inc.

ARTICLE II PRINCIPAL OFFICE

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

St Marc Inc. 6711 NW 7 Court Margate, FL 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Romel Luma 6904 SW 5 Street Margate, FL 33063

₫

Prepared By: Bruge B. Hubbard 77 East John St. Hicksyllie, New York 11801 1-518-935-3940

06/02/2009 10:02:16 AM -0400 POWERED BY ORCAFAX

OF 4 PAGE 3

H09000133616

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(ea) and title(s) to these Articles of Incorporation is(are):

Romal Luma - 6711 NW 7 Court, Margate, FL 33063 - President/Director Sonia Jeanty - 6711 NW 7 Court, Margate, FL 33063 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

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

Romel Luma - 6711 NW 7 Court, Margate, FL 33063 Sonia Jeanty - 6711 NW 7 Court, Margate, FL 33063

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

<u>1st</u> day of <u>June</u> 2009

Shin Jeanty - S

Romei Luma - Signature

06/02/2009 10:02:16 AM -0400 POWERED BY ORCAFAX

PAGE 4 OF 4

H09000133618

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: St Marc Inc.		
2. The name and address of the registered	d agent and office is:	
	Romel Luma	
•	Name	
	6904 SW 5 Street	
*	(P.O. Box or Mail Drop Box NOT Acceptable)	
-	Margate, FL 33063	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Romal Luma SIGNATURE June 1, 2009

(Date)

09 JUN -2 AM 10: 5