

P10000067341

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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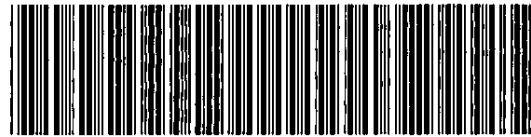
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG 16 PM 2:49

FILED
AUG 16 2010

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Marshall Stores, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Damon Marshall

Name (Printed or typed)

5112 Ashley Lakes Dr., #614

Address

Boynton Beach, FL 33437

City, State & Zip

(561)666-0896

Daytime Telephone number

damonmarshall@yahoo.com

DAMON MARSHALL @YAHOO.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Marshall Stores, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5112 6642 Ashley Lakes Dr., #614

Boynton Beach, FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any business lawful in the U.S. and Florida

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Damon Marshall 6642 Ashley Lakes Dr., #614 Boynton Beach, President

5112 FL 33437

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Damon Marshall

5112 6642 Ashley Lakes Dr., # 614

Boynton Beach, FL 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Damon Marshall

5112 6642 Ashley Lakes Dr., # 614

Boynton Beach, FL 33437

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.

D. M. Mill

Signature/Registered Agent

D. M. Mill

Signature/Incorporator

8/11/10

Date

8/11/10

Date

APPROVED
AND
FILED

10 AUG 16 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA