

FD/100005/383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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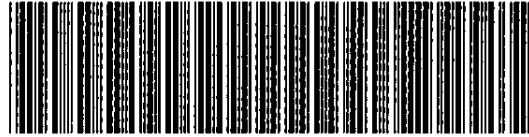
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/27/11--01031--008 **78.75

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11 MAY 27 PM 1:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

06/01/11

COVER LETTER

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

SUBJECT: MELMARKS ENTERPRISES, 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: MORRIS ENGELBERG, ESQUIRE

Name (Printed or typed)

4040 Sheridan Street

Address

Hollywood, Florida 33021

City, State & Zip

954-966-3900

Daytime Telephone number

morris engelberg@bellsouth.net

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:

MELMARKS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

17906 Aberdeen Way
Boca Raton, Florida 33496

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any purpose permitted by law.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares of common stock, par value \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mel Marks, Pres., Sec. and Director
Address: 17906 Aberdeen Way
Boca Raton, Florida 33496

Name and Title: _____

Address: _____

Name and Title: _____
Address: _____

Name and Title: _____

Address: _____

Name and Title: _____
Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Morris Engeberg, Esquire
Address: 4040 Sheridan Street
Hollywood, Florida 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mel Marks
Address: 17906 Aberdeen Way
Boca Raton, Florida 33496

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

MORRIS ENGELBERG

Required Signature/Registered Agent

05/28/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

MEL MARKS

Required Signature/Incorporator

05/28/2011

Date

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11 MAY 27 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA