

P11000074537

(Requestor's Name)

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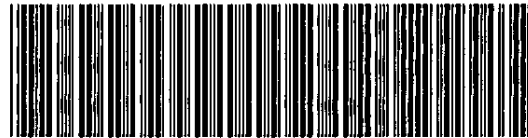
(Business Entity Name)

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2011 AUG 19 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FL 32399

J. Shivers AUG 22 2011

COVER LETTER

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

SUBJECT: THE MARGERY SETTLER AGENCY, 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: MARGERY SETTLER
Name (Printed or typed)

4605 SOUTH OCEAN BOULEVARD, SUITE 4-C
Address

HIGHLAND BEACH, FLORIDA 33487
City, State & Zip

561-272-1985
Daytime Telephone number

LUCY AND WILIE @ AOL.COM
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: THE MARGERY SETTLER AGENCY, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

4605 SOUTH OCEAN BLVD.
SUITE 4-C
HIGHLAND BEACH, FL 33487

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A HOME BASED TRAVEL AGENCY.

ARTICLE IV SHARES

The number of shares of stock is: 500 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARGERY SETTLER, PRES Name and Title: _____

Address: 4605 S. OCEAN BLVD. Address: _____

SUITE 4-C
HIGHLAND BEACH, FL 33487

Name and Title: EUGENE B. SETTLER, SEC. Name and Title: _____

Address: 4605 S. OCEAN BLVD. Address: _____

SUITE 4-C
HIGHLAND BEACH, FL 33487

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: MARGERY SETTLER
Address: 4605 S. OCEAN BLVD. 4-C
HIGHLAND BEACH, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MARGERY SETTLER
Address: 4605 S. OCEAN BLVD. 4-C
HIGHLAND BEACH, FL 33487

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

Margery Settler
Required Signature/Registered Agent

August 16, 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.

Margery Settler
Required Signature/Incorporator

August 16, 2011
Date

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DEPARTMENT OF STATE
TALLAHASSEE, FL 32399