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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Marmont Hill, Inc.

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cmd 9/25



September 25, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: MARMONT HILL, INC.
REF: W13000053297

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000212941
Letter Number: 613A00022513

Effective Date

9/19/2013

**ARTICLES OF INCORPORATION
OF
MARMONT HILL, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files with the Florida Department of State these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida.

**ARTICLE I
Name**

The name of this corporation shall be Marmont Hill, Inc.

**ARTICLE II
Term of Existence and Fiscal Year**

This corporation shall begin existence on September 19, 2013 of these articles with the Florida Department of State and shall have perpetual existence thereafter. The fiscal year shall be the calendar year.

**ARTICLE III
Nature of Business**

The general nature of the business to be transacted by this corporation and the objects and purposes of it shall be to engage in any and all lawful businesses.

**ARTICLE IV
Powers**

This corporation shall have all powers conferred by the laws of Florida on corporations.

**ARTICLE V
Capital Stock**

This corporation is authorized to issue 100 shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

**ARTICLE VI
Shareholders' Rights**

(a) Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.

(b) There shall be no cumulative voting of the stock entitled to vote in the election of directors of this corporation.

(c) No holder of any class of stock of this corporation shall have any preemptive or preferential right to subscribe to, purchase, or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class of stock of the corporation issued or sold or proposed to be issued or sold or with respect to which options or warrants shall be granted; but all these shares of stock of any class or notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class may be issued and disposed of or sold by the board of directors on terms and for consideration as may be permitted by law and to any person or persons qualified to be shareholders, as the board of directors may determine.

ARTICLE VII

Initial Registered Office and Agent

The name and street address of the initial registered agent of this corporation is Corporate Creations Network, Inc., 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410.

ARTICLE VIII

Principal Place of Business

The principal place of business of the corporation shall be located at 7837 Classics Drive, Naples, Florida 34113 with any other place of business as may be determined and fixed by the board of directors from time to time.

ARTICLE IX

Directors

This corporation shall initially have one director(s). The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause.

ARTICLE X

Officers

The names and post office addresses of the officers of the corporation, who, subject to the provisions of the bylaws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

Office	Name and Post Office Address
President	Parvez Taj, 7837 Classics Drive, Naples, FL 34113
Secretary	Parvez Taj, 7837 Classics Drive, Naples, FL 34113

Vice President Parvez Taj, 7837 Classics Drive, Naples, FL 34113

Treasurer Parvez Taj, 7837 Classics Drive, Naples, FL 34113

ARTICLE XI **Initial Directors**

The name and street address of the initial director of this corporation, who, subject to the provisions of the bylaws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and qualified, is Parvez Taj, 7837 Classics Drive, Naples, FL 34113.

ARTICLE XII **Names and Post Office Addresses of Subscribers**

The names and post office addresses of the subscribers to the capital stock of this corporation and the number of shares each agrees to take, are:

Name and Post Office Address	Number of Shares
Parvez Taj, 7837 Classics Drive, Naples, FL 34113	100

ARTICLE XIII **Transactions With Corporations**

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or the firm is so interested shall be disclosed or shall have been known to the board of directors. Any director or officer of this corporation who is also a director or officer of any other corporation or member of any other firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation that shall authorize any contract or transaction, with like force and effect as if the person were not an officer or director of any other corporation or member of any other firm, or not so interested.

ARTICLE XIV **Bylaws**

(a) The power to adopt bylaws for this corporation, to alter, amend, or repeal those bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.

(b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and

business of the corporation, provided they are not inconsistent with the provisions of law of the state of Florida or of the United States.

ARTICLE XV
Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders, or at any special meeting of the stockholders called for that purpose.

ARTICLE XVI
Incorporator(s)

The name(s) and post office address(es) of the incorporator(s) of this corporation is Jeffrey B. Bock, 1880 N. Congress Avenue, Suite 302, Boynton Beach, FL 33426.

ARTICLE XVII
Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September 24, 2013.


Jeffrey B. Bock

H13000212941

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Marmont Hill, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens

FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Lauren Vadney, Special Secretary

Date: 9/25/2013.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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