

P140000022536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

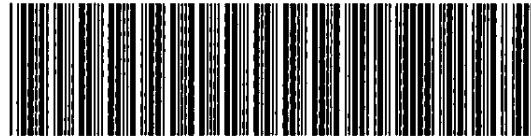
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR - 7 PM 4:45

COVER LETTER

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

SUBJECT: Markrete Concrete Roof System, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Rafael Martell

Name (Printed or typed)

14155 SW 82nd Avenue

Address

Miami, FL 33158

City, State & Zip

305-776-8457

Daytime Telephone number

rmartell@aol.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: Markrete Concrete Roof System

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

14155 SW 82nd Avenue

Miami, FL 33158

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture Concrete Roofs

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Rafael Martell- President

Name and Title: _____

Address 14155 SW 82nd Avenue

Address: _____

Miami, FL 33158

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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DIVISION OF CORPORATIONS
14 MAR - 7 PM 4:46

(conti.)

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: Rafael Martell

Address: 14155 SW 82nd Avenue

Miami, FL 33158

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Rafael Martell

Address: 14155 SW 82nd Avenue

Miami, FL 33158

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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

Required Signature/Registered Agent

2-19-14
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.

A _____
Required Signature/Incorporator

3-4-14
Date