

P/4000217852

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Not: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000217852 3)))



H140002178523ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (786) 409-5946

FILED
14 SEP 16 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION MAYNE MARKETING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Please file on the same day that files for 9/16/14

80981

22 fax 9/18/14

Electronic Filing Menu

Corporate Filing Menu

Help

MD 9/19



September 17, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: MAYNE MARKETING, INC.
REF: W14000056953

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 name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is L14000098145 - MAYNE MARKETING LLC.

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

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000217852
Letter Number: 314A00019922

RECEIVED
14 SEP 18 AM 11:05
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Sep. 17. 2014 3:53PM

No. 0205 P. 2

September 17, 2014

Suzan Mayne

11621 NW 6 St

Plantation, FL 33325

FILED
14 SEP 16 AM 11:24
DEPT. OF STATE
TALLAHASSEE, FLORIDA

To The Department of State,

My name is Suzan Mayne and I am the owner of Mayne Marketing LLC which was opened on 06/24/2014 .
I am also opening Mayne Marketing Inc.

Sincerely,



Suzan Mayne

4400027852

4

ARTICLE OF INCORPORATION

MAYNE MARKETING, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

MAYNE MARKETING, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is One thousand (1,000) shares of Common Stock, par value \$1.00 per share.
- B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall exist perpetually

FILED
14 SEP 16 AM 11:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
ADDRESS OF PRINCIPLE OFFICE IN THIS STATE**

The initial street address of the principle office of this Corporation in the State of Florida is: 11621 NORTHWEST 6TH STREET, PLANTATION FLORIDA 33325

**ARTICLE VI
NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the initial members of the Board of Directors are:

SUZAN MAYNE
11621 NORTHWEST 6TH STREET
PLANTATION FL 33325

**ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 11621 NORTHWEST 6TH STREET, PLANTATION FLORIDA 33325 and the name of the initial registered agent of this Corporation at this address is: DOMINIQUE M. LEROY

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:
DOMINIQUE M. LEROY, 169 East Flagler Street, Suite 1428, Miami FL 33131


DOMINIQUE M. LEROY

FILED
14 SEP 16 AM 11:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

14 SEP 16 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 49.091 and Section 607.034(3) Florida Statutes, the following is submitted:

MAYNE MARKETING, INC. a corporation under the laws of the State of Florida, with its principle place of business: 11621 NORTHWEST 6TH STREET, PLANTATION FLORIDA 33325 has named As DOMINIQUE M. LEROY located at 169 East Flagler Street, Suite 1428, Miami Florida 33131, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for the Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office


Registered Agent DOMINIQUE M. LEROY

258740000114