

P150000024420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

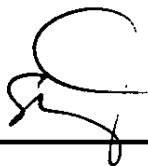
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Letter to Release  
attached



Office Use Only



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03/11/15--01011--019 \*\*78.50

FILED  
15 MAR 11 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 13 2015

S. GILBERT

MARTIN WEISS  
P O BOX 25836  
TAMARAC 33320  
954-993-4568

24 February 15

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

Re: MARNI CLEANERS I, INC

Gentleman:


Enclosed please find two copies of the Articles of Incorporation for the above named corporation.

Enclosed find my check for \$78.50 to cover filing fees, registered agent designation and for a certified copy.

If you have any questions, please do not hesitate to call me.

Thank you for your prompt attention to my request.

Very truly yours,

  
Martin Weiss

RICHARD MARCELIN  
5410B Lakewood Circle  
Margate FL 33036  
January 5, 2015

Florida Department Of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

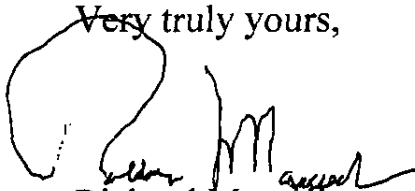
Re: Release of Corporate Name

Gentlemen:

I, Richard Marcelin, of Marni Cleaners I Inc, have no intention of reinstating this Corporation. Therefore I am releasing this corporate name for use to the enclosed entity.

Thank you For your prompt attention to this matter.

Very truly yours,



Richard Marcelin

**ARTICLES OF INCORPORATION  
OF  
MARNI CLEANERS I, INC**

**FILED**  
**15 MAR 11 AM 11:00**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The undersigned subscriber to these Articles of Incorporation,  
a natural person competent to contract, hereby forms a corporation  
for profit under the laws of the State of Florida.**

**ARTICLE 1- CORPORATE NAME**

**The name of this corporation shall be:**

**MARNI CLEANERS I, INC**

**ARTICLE II - NATURE OF CORPORATE BUSINESS**

**The general nature of the business to be transacted by this  
corporation is as follows:**

**(a) To operate a business to clean and repair mens and women  
clothing and household goods of all types and the engaging in any other  
business incidental and pertinent thereto.**

(b) To manufacture, sell, make, distribute and handle in any way that may be deemed to be in the best interest of the corporation, any merchandise or byproduct that may be used in the making, or may be the result of the making or manufacturing of the product in connection with the business operated by this corporation, or as a result or exploitation of any patent rights of whatever nature that may be acquired by this corporation.

(c) To acquire by purchase, subscription or otherwise and to hold for the purpose of investment or otherwise, and to own, sell or otherwise dispose of any deal in stocks, bonds, mortgages, securities, notes, commercial papers, or otherwise deal with other evidence of debt, issued by any government. State, county or other public authority, or by one or more persons, firms, corporations or associations, either foreign or domestic, and whether now or hereafter organized, and while the owner thereof, to execute all the rights, powers and privileges of ownership; to guarantee or become surety with respect to any obligations of said persons, corporations or associations contained in said securities.

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(d) To purchase real estate and to build upon or in any manner improve any real estate owned by it.

(e) To purchase, acquire, hold, sell, convey, mortgage, lease, exchange and otherwise deal in real estate and personal property of any kind, nature and description whatsoever.

(f) To buy; sell, trade or deal in any kind of goods, services. Wares and merchandise.

(g) To organize or cause to be organized under the laws of the State of Florida, or any other State, district, territory, province or government, a corporation or corporation for the purpose of accomplishing any of the objects for which this corporation is organized and to dissolve, windup, liquidate, merge or consolidate any such organization or corporation or cause the same to be dissolved, windup, liquidated, merged or consolidated.

(h) To purchase, hold, sell, exchange or transfer or otherwise deal in shares of its own capital stock, bonds or other obligations from time to time as to such extent and in such a manner and upon such terms as its Board of Directors shall determine, provided that this Corporation

shall not use any of its funds or property for the purchase of its own shares or capital stock when such would cause any impairment of the capital of this corporation and provided further that shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly

(i) To engage in, transact or conduct all lawful activity of business permitted by the laws of the United States and of the State of Florida by virtue of its corporate acts.

The foregoing clauses shall be construed both as objects and powers; and the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation and it is the intention that the foregoing proposed, objects and powers specified in each of the paragraphs of Article II of this Certificate of Incorporation shall, except as otherwise specifically provided, in no way be limited under the terms of any other clauses or paragraphs in this Article or any other Articles or paragraphs of this Article and shall be regarded as Independent purposes, objects and powers

### ARTICLE III - CAPITAL STOCK

The maximum number of shares that this organization is authorized to have outstanding at any time is Five Thousand (5,000) shares of Type A Common Stock having a par value of One Dollar (\$1.00) per share and One Thousand (1,000) shares of Type B Non-voting Common Stock having a par value of One Dollar (\$1.00 per share). The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE IV - INITIAL CAPITAL

The amount of capital which this corporation shall start will not be less than five Hundred Dollars (\$500.00).

### ARTICLE V - TERM OF EXISTENCE

The corporation is to exist perpetually.

### ARTICLE VI - PRINCIPAL OFFICE ADDRESS

The initial address and mailing address of the principal office of this corporation in the State of Florida is:



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9771 West Sample Road  
Coral Springs, Florida 33065

#### ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased by the By-Laws adopted by the stockholders at any time.

#### ARTICLE VII - INITIAL DIRECTOR

The name and post office address of the member of the first Board of Directors is:

Guilbert Adme  
9771 West Sample Road  
Coral Springs Florida 33065

#### ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

NAME	ADDRESS
Guilbert Adme	9771 West Sample Road Coral Springs, FL 33065

## ARTICLE X - STOCKHOLDERS PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights. Each shareholder shall have the right to purchase a pro rata share of any new stock sold by the corporation,

## ARTICLE XI - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 9771 West Sample Road, Coral Springs FL 33065 and the name of the initial registered agent of this company at that address is Guilbert Adme.


## ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them and the Stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

## ARTICLE XIII- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 24<sup>th</sup> day of February 2015.

 (SEAL)  
Guilbert Adme

STATE OF FLORIDA )  
                             ) ss  
COUNTY OF FLORIDA)

I HEREBY CERTIFY that on this 24<sup>th</sup> day of February, 2015, before me, a Notary Public duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared Guilbert Adme, known to me the described Subscriber and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation and the facts therein are truly set forth, that I relied upon his Florida driver's licence as identification of the above named person.

WITNESS my hand and official seal at Broward County, Florida,  
the day and year aforesaid.

Jerry Martin Klein  
NOTARY PUBLIC

SEAL



CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 and/or 617.051, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

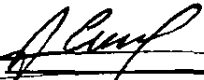
MARNI CLEANERS I, INC

2. The name and address of the registered agent and office is:

Guilbert Adme  
9771 West Atlantic Blvd  
Coral Springs FL 33065

Having been named as registered and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performances of my duties and I am familiar with and accept the obligations of my position as registered agent.

February 24, 2015



Guilbert Adme