

P16 0000 47432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

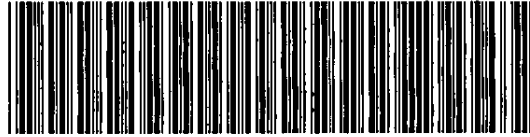
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400285894774

05/24/16--01014--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 24, PM 2:06

From: Tom Marcellis
1430 se 3rd ave
cape coral fl 33904

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

I have withdrawn Foreign Profit Corporation THE MARCELLIS CORPORATION

Document Number
F02000003175

I release the name The Marcellis Corporation and am now filing for a FL corporation using
the name The Marcellis Corporation. Thank you.

Tom Marcellis

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 24 PM 2:06

COVER LETTER

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

SUBJECT: The Marcellis Corporation

(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: Thomas Marcellis

Name (Printed or typed)

4130 se 3rd ave

Address

Cape Coral FL 33904

City, State & Zip

239-481-2975

Daytime Telephone number

tommarcellis@yahoo.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: The Marcellis Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

4130 se 3rd ave

cape coral fl 33904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business

16 MAY 24 PM 2:05
DIVISION OF CORPORATE AFFAIRS
STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Thomas E Marcellis C.E.O.

Name and Title: Thomas E Marcellis President

Address 4130 se 3rd ave

Address: 4130 se 3rd ave

cape coral fl 33904

cape coral fl 33904

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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: Thomas E Marcellis
 Address: 4130 se 3rd ave
cape coral fl 33904

STATE OF FLORIDA
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 16 MAY 24 PM 2:07

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Thomas E Marcellis
 Address: 4130 se 3rd ave
cape coral fl 33904

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Thomas E. Marcellis
 Required Signature/Registered Agent

5/15/2016
 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.

Thomas E. Marcellis
 Required Signature/Incorporator

5/15/2016
 Date