

P17000100008

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: 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.

((H17000332453 3)))



H17000332453ABC

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 : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.
Account Number : 102450002676
Phone : (305)670-0201
Fax Number : (305)670-6152

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

Email Address: SuzanneRFC@Mindspring.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
MART FABRICS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

N. SAMS

DEC 21 2017

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

17 DEC 20 PM 3:12

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

17 DEC 20 AM 9:14

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

H17000332453

ARTICLES OF INCORPORATION

OF

MART FABRICS, INC.

ARTICLE I - NAME

The name of this corporation is MART FABRICS, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the first day of January, 2018; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
500	No Par Value	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Suzanne Fishman
Secretary	Suzanne Fishman
Treasurer	Suzanne Fishman

H17000332453

2599/2/00121464; 1

FILED
17 DEC 20 PM 3:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

H17000332453

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at the following address:

11500 SW 72nd Court
Miami, Florida 33156-4623

The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

RA Corporate Services, Inc.

STREET ADDRESS OF
REGISTERED OFFICE

9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

Suzanne Fishman

ADDRESS

11500 SW 72nd Court
Miami, Florida 33156-4623

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Suzanne Fishman

ADDRESS

11500 SW 72nd Court
Miami, Florida 33156-4623

FILED
17 DEC 20 PM 3:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H17000332453

259972/00121464; 1

H17000332453

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of December, 2017.

Incorporator:

Suzanne Fishman
SUZANNE FISHMAN

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes, Chapter 607.

RA CORPORATE SERVICES, INC.

By:

Daniel M. Ebert
DANIEL M. EBERT,
Vice President

FILED
17 DEC 20 PM 3:12
TALLAHASSEE, FLORIDA
CLERK OF COURT

H17000332453

2599/2/00121464; 1