

P 24000000147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

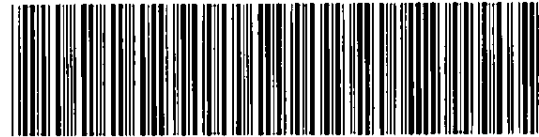
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500419908915

RECEIVED

2023 DEC 27 PM 3:19:23

FLORIDA
TALLAHASSEE, FLORIDA

151

CT CORP
(850) 656- 4724
3558 lakesore Drive
Tallahassee, FL 32312

Date: 12/27/2023
Acc#120160000072

mic SW

Name:	Marcus Schloss & Co., Inc.
Document #:	
Order #:	15292648 - 1

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:
rps@rexford.com

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **78.75**

Thank you!

COVER LETTER

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

SUBJECT: Marcus Schloss & Co., 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: Richard Schloss
Name (Printed or typed)

3652 Voaro Way
Address

West Palm Beach, FL 33405
City, State & Zip

917-373-0265
Daytime Telephone number

rps@rexford.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: Marcus Schloss & Co., Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3652 Voaro Way

West Palm Beach, FL 33405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to conduct any business that may be lawfully
conducted by a corporation organized under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 20,000 shares of common stock, par value \$1.00 per share, of which 10,000
are designated Voting Common and 10,000 are designated Non-Voting Common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Douglas Schloss, Chairman, CEO Name and Title: Richard P. Schloss, President, COO

Address and Director

Address: and Director

3652 Voaro Way

3652 Voaro Way

West Palm Beach, FL 33405

West Palm Beach, FL 33405

Name and Title: Stuart Rosenberg, Vice President Name and Title:

Address Secretary, Treasurer and Director

Address:

3652 Voaro Way

West Palm Beach, FL 33405

Name and Title:

Name and Title:

Address

Address:

102

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: CT Corporation System

Address: 1200 S Pine Island Rd #250, Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Andrew J. Astore

Address: 500 5th Avenue
New York, NY 10110

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 days prior or 90 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

Meredith Hellwig

Meredith Hellwig, Assistant Secretary

Required Signature/Registered Agent

12/27/2023

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.

[Signature]
Required Signature/Incorporator

Date

12/27/23