

5/16/24, 1:30 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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CORPORATIONS
COMMERCIAL
SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION
MARIE'S FOOD TRUCK INC**

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

2024 May 16 11:41

Electronic Filing Menu

Corporate Filing Menu

Help

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: MARIE'S FOOD TRUCK INC

ARTICLE II PRINCIPAL OFFICE

Principal street address
2343 NW 63 STREET
MIAMI, FL 33147

Mailing address, if different is:
2343 NW 63 STREET
MIAMI, FL 33147

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: SHARES: 100 @ \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARLON LUIS ULLOA - P Name and Title:

Address 2343 NW 63 STREET Address:

MIAMI, FL 33147

Name and Title: MARIA E. VERA - VP Name and Title:

Address 2343 NW 63 STREET Address:

MIAMI, FL 33147

Name and Title: Name and Title:

Address Address:

2024
May
16
11:41

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: MARLON LUIS ULLOA
Address: 2343 NW 63 STREET
MIAMI, FL 33147

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: MARLON LUIS ULLOA
Address: 2343 NW 63 STREET
MIAMI, FL 33147


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



Marlon Luis Ulloa (May 14, 2024 09:21 EDT)

Required Signature/Registered Agent

Date

2024-05-16

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.


Marlon Luis Ulloa (May 14, 2024 09:21 EDT)

Required Signature/Incorporator

Date

2024-05-16