

P240000067316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

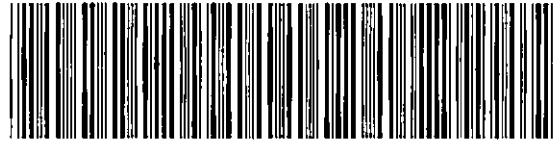
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2023 OCT 28 PM 1:05

## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: MARCA CARO ELITE INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

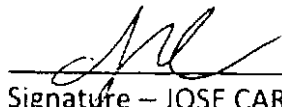
Please return to: MARCA CARO ELITE INC  
C/O, JOSE CARO  
Registered Agent & Incorporator  
36446 BRISTOL CIRCLE  
GRAND ISLAND, FL 32735

NOTE: The original and one copy of the NEW articles are enclosed.

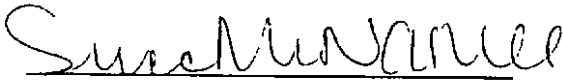
Affidavit to Release Corporation name for New Articles of Incorporation  
**STATE OF FLORIDA**

COUNTY OF LAKE

1. Introduction. JOSE CARO being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of MARCA CARO ELITE INC a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 36446 BRISTOL CIRCLE, GRAND ISLAND, FL 32735 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: MARCA CARO ELITE INC to be filed and used with the new articles of incorporation now dated OCTOBER 21<sup>ST</sup>, 2024 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated OCTOBER 21<sup>ST</sup> 2024.

X   
Signature – JOSE CARO

Be it known that on the 21<sup>ST</sup> of OCTOBER before me appeared JOSE CARO is personally known to me.



Notary - State of Florida



ERICA BROOKE MCNAMEE  
Commission # HH 304063  
Expires August 23, 2026

2023 OCT 28 PM 1:06

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: MARCA CARO ELITE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 36446 BRISTOL CIRCLE, GRAND ISLAND, FL 32735

The mailing address for all legal correspondence is: 36446 BRISTOL CIRCLE, GRAND ISLAND, FL 32735

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

JOSE CARO  
PRESIDENT  
36446 BRISTOL CIRCLE  
GRAND ISLAND, FL 32735

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is

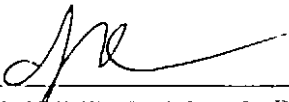
JOSE CARO, 36446 BRISTOL CIRCLE, GRAND ISLAND, FL 32735

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:


JOSE CARO, 36446 BRISTOL CIRCLE, GRAND ISLAND, FL 32735

\*\*\*\*\*

Having been named as registered agent to accept service 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.

X   
(SIGNATURE) JOSE CARO- Registered Agent

10-21-24  
DATE

X   
(SIGNATURE) JOSE CARO- Incorporator

10-21-24  
DATE

2023 OCT 28 PM 1:05

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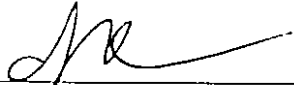
JOSE CARO, 36446 BRISTOL CIRCLE, GRAND ISLAND, FL 32735

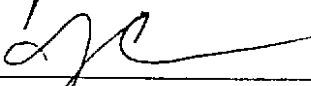
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JOSE CARO, 36446 BRISTOL CIRCLE, GRAND ISLAND, FL 32735

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