

P 950000 10669
TRANSMITTAL LETTER
FILED

FROM:

Name of corporation: La Marinade, Inc.

95 FEB -6 PM 1:56

Street address of the corporation 11514-Orange-Blvd.

SECRETARY OF STATE
TALLAHASSEE, FLA.

City Palm Beach Gardens State Fla. ZIP 33412

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70⁰⁰ for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ _____ is enclosed.

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-02/07/95--01020--017
*****70.00 *****70.00

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

2/2/95
Date

Paul J. Benkovic
Signature of Incorporator

PAUL J. BENKOVIC
Name of Incorporator

(407) 795-9546
Telephone

MH
2-8-95

ARTICLES OF INCORPORATION
of

La Marinade, Inc.

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Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator hereby submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

La Marinade, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

11514 Orange Blvd. Palm Beach Gardens, Florida 33412

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Paul J. Benkovic 11514 Orange Blvd. P.B.G. Fla. 33412

Article 5. The name and street address of the incorporator of this corporation is:

Paul J. Benkovic 11514 Orange Blvd. P.B.G. Fla. 33412

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the Incorporator is at least eighteen years of age.

02/02/95
Date

Paul J. Benkovic
Signature of Incorporator

Paul J. Benkovic
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Paul J. Benkovic
Name

11514 Orange Blvd.
Street address

Palm Beach Gardens, Florida 33412
City/State/ZIP

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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.

Paul J. Benkovic
Signature of registered agent

02/02/95
Date of signature