

14500019297

(Requestor's Name)

ALEXANDRU R BOLDIS 305989-5851

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OFFICE USE ONLY

3134 PIERCE ST
HOLLYWOOD FL 33021-6132

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Alco Marketing, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
95 MAR - 8 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. BROWN MAR - 9 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ALCO MARKETING, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be : Alco Marketing, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be : 3134 Pierce Street, Hollywood, Florida 33021.

ARTICLE II - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 100.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is : Alexandru Boldis, 3134 Pierce Street, Hollywood, Florida 33021.

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are : Alexandru Boldis, 3134 Pierce Street, Hollywood, Florida 33021; Codruta Boldis, 3134 Pierce Street, Hollywood, Florida 33021 and Victor Boldis, 211 Northwest 25th Place, Pompano Beach, Florida 33064.

ARTICLE VI - OFFICERS

The names and street addresses of the officers to these Articles of Incorporation are : Alexandru Boldis, President, 3134 Pierce Street, Hollywood, Florida 33021 and Codruta Boldis, Treasurer, 3134 Pierce Street, Hollywood, Florida 33021.

ARTICLE VII - DIRECTORS

The name and address of the director to these Articles of Incorporation is : Victor Boldis, Director, 211 Northwest 25th Place, Pompano Beach, Florida 33064.

The undersigned have executed these Articles of Incorporation this _____ day of _____, 1995.

Alex Boldis

Alexandru Boldis, President

Alex Boldis

Alexandru Boldis, Registered Agent

Codruta Boldis

Codruta Boldis, Treasurer

Victor Boldis

Victor Boldis, Director

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

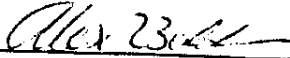
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is :


Alco Marketing, Inc.

2. The name and address of the registered agent and office is

Alexandru Boldis
3134 Pierce Street
Hollywood, Florida 33021.


Alexandru Boldis
President
March 2, 1995

HAVING BEEN NAMED AS 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.


Alexandru Boldis
March 2, 1995

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