

P96000034340

Client Number 000

1/15/96 1000

BORROW & SCHMIDT, P.A.

Requestor's Name

1000 N. University Ave. #200

Address

Centerville Ave, FL 32024

City

State

ZIP

Phone

431 3044

VALIDATION ONLY

600001787186
-04/19/96--01043--010
****122.50 ****122.50

CORPORATION(S) NAME

Three marketeer Enterprises, LLC

FILED
96 APR 19 PM 12:55
TALLAHASSEE, FL 32301

96 APR 19 PM 11:03
TALLAHASSEE, FL 32301

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

F. CHESSEN APR 19 1996

**ARTICLES OF INCORPORATION
OF
THREE MARKETEER ENTERPRISES, INC.**

ARTICLE I

The name of this corporation (which is hereinafter called the "corporation") is: **THREE MARKETEER ENTERPRISES, INC.**

ARTICLE II

The general nature of the business to be transacted and the object and purpose for this corporation shall be unlimited as the laws of the State of Florida may allow.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00. The consideration to be paid for each share shall not be less than \$1.00 in money, property or services.

ARTICLE IV

This corporation shall have perpetual existence.

The initial Registered address of the corporation shall be:

**19462 Northwest 11 Street
Pembroke Pines, Florida 33029**

The Registered Agent for said corporation shall be:

**Claudia Dreyer
19462 Northwest 11 Street
Pembroke Pines, Florida 33029**

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SEP 19 1983
FOLLOWS

ARTICLE V

This corporation shall initially have two directors. The number of directors may be increased or diminished from time to time in the manner provided for in the by-laws of the corporation, but shall never be less than one (1) nor more than fifteen (15).

ARTICLE VI

This name and street address of the members of the first Board of Directors are:

The first officers of this corporation are as follows:

President: **Claudia Dreyer**

Vice President: **Yolanda Cano**

Secretary: **Adriana Cronin**

The said Directors and Officers shall hold office for the first year of the corporation or until their successors are elected or appointed and shall have qualified; provided, that nothing herein contained from filling vacancies in the offices caused by the resignation, death or removal of Directors or Officers. The name and address of the person signing these Articles of Incorporation is: **Claudia Dreyer**

ARTICLE VII

The principle place of business shall be as follows:

ARTICLE VIII

The Corporation reserves the rights from time to time to amend, alter or appeal any provisions in its Articles of Incorporation to any manner now or hereafter permitted by Statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE IX

The initial by-laws shall be adopted by the Board of Directors. The by-laws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with Statute or with these Articles of Incorporation.

ARTICLE X

Corporate existence shall begin upon the filing of the Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE XI

Subject to the provisions of the Florida General Corporation Act, no contract or other transaction between this corporation and any other corporation shall be affected by the fact that any Director or Officer of this Corporation is interested in, or is a director or officer, individual or jointly, may be a party to, or may be interested in any contract or transaction of the corporation or in with any person, firm, or corporation shall be affected by the fact that any director or officer of this corporation is a party in any way connected with such person, firm, or corporation and every person who may be director or officer of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association, or a corporation in which he may be in any way interested.

ARTICLE XII

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.


ARTICLE XIII

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall elect Subchapter S.

ARTICLE XIV

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the corporation.

IN WITNESS WHEREOF, I the undersigned incorporation, have hereunto set my hand and seal this 11 day of APRIL, 1996, for the purpose of forming this corporation under the laws of the State of Florida.

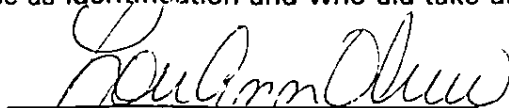
 (SEAL)
CLAUDIA DREYER

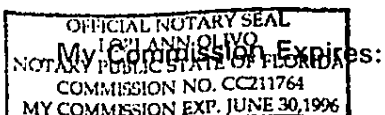
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared CLAUDIA DREYER, who acknowledged before me that she signed the foregoing Articles of Incorporation for the purposes therein expressed.

The foregoing instrument was acknowledged before me this 11 day of APRIL, 1996, by the above Affiant, who is personally known to me or who produced a Drivers' License as identification and who did take an oath.


NOTARY PUBLIC - State of Florida



CERTIFICATION 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: **Three Marketeer Enterprises, Inc.**
2. The name and address of the Registered Agent and office is:

Claudia Dreyer
19462 Northwest 11 Street
Pembroke Pines, Florida 33029


CORPORATE OFFICER
CLAUDIA DREYER

TITLE: President

DATE: 4/11/96

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.


REGISTERED AGENT

DATE: 4/11/96

RECEIVED
TALLAHASSEE, FLORIDA

96 APR 19 PM 12:53

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