

099000007655

Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

Office Use Only

DESMOND MARSH C/O ACCU TAX & ACCOUNTING
 7900 NW 27-AVE # 159
 MIAMI, FL. 33147

2. _____ (Corporation Name) (Document #) _____
3. _____ (Corporation Name) (Document #) 000002064360-7
 -01/22/97-01077-020
 ***122.50 ***122.50
4. _____ (Corporation Name) (Document #) _____

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

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

1/27/97

FILED
 97 JAN 21 AM 2:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: MARSE AUTO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

19040 NW 57 Avenue # 205
Miami, Fl 33015.

ARTICLE III SHARES

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

Cynthia Stone	25
Ian Turner	25

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cynthia Stone

19040 NW 57 Avenue # 205

Miami, Fl, 33015.

FILED
91 JAN 21 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

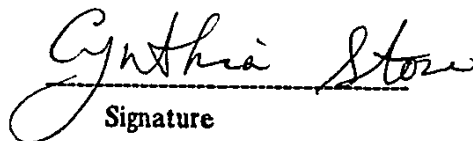
The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Cynthia Stone
Ian Turner

19040 NW 57 Ave # 205
19040 NW 57 Ave # 205

Miami, Fl. 33015
Miami, Fl. 33015.

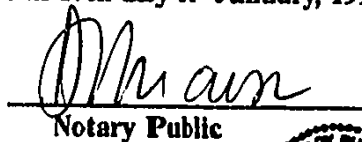
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of January, 1997.

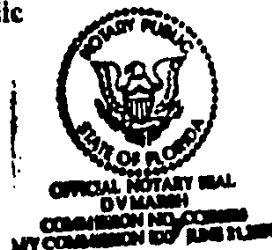

Signature

Signature

Signature

Sworn to and subscribed to me this 17th day of January, 1997.


Notary Public



**CERTIFICATE OF DESIGNATION OF
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: **MARSE AUTO, INC.**

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

Cynthia Stone

19040 NW 57 Avenue # 205

Miami, FL 33015

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97 JAN 21 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 and accept the obligations of my position as registered agent.

Cynthia Stone
Signature

1-17-97
Date

Return
BY
FEDEX