

P97000095342

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
97 NOV -6 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Groupe Marie USA, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 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

GAVE  
900002339929--9  
-11/06/97--01041--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
97 NOV -6 AM 11:23  
DIVISION OF CORPORATION

Examiner's Initials

625.00  
W97-25271

11/6/97

**JEROME R. SCHECHTER, P.A.**  
ATTORNEY AT LAW

JEROME R. SCHECHTER

ABRAHAM S. KALKIN  
MEMBER OF NEW YORK BAR  
(NOT ADMITTED IN FLORIDA)

November 4, 1997

315 SOUTHEAST 7TH STREET  
FIRST FLOOR  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE (954) 764-7600  
FAX (954) 763-4840

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: GROUPE MARIE USA, INC.  
Our File No.: S-97-100650

Gentlemen:

Enclosed herewith please find our check to your order in the amount of \$70.00 as payment for filing fees and taxes in the following amounts in connection with the incorporation of the above-captioned corporation.

Filing Fee	\$ 35.00
Registered Agent Fee	<u>35.00</u>
TOTAL	\$ 70.00

I have also enclosed the original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent of the above-captioned corporation, the original to be filed and the copy to be returned to this office without being certified.

Please note that the date for the beginning of corporate existence is November 4, 1997.

Very truly yours,

JEROME R. SCHECHTER

JRS/ca  
enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11/4/97

ARTICLES OF INCORPORATION  
OF  
GROUPE MARIE USA, INC.

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TALLAHASSEE  
FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is:  
GROUPE MARIE USA, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The number of shares of authorized capital stock in this corporation shall be 10,000 shares of common stock with a par value of 10 cents.

The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 315 S. E. 7th Street, 1st. Floor, Fort Lauderdale, FL 33301 and the initial registered agent at that address is JEROME R. SCHECHTER, ESQ..

ARTICLE VI DIRECTORS(S)

This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VII INITIAL DIRECTOR(S)

The name(s) and address(es) of the member(s) of the first Board of Directors is (are):

ALAIN BERTIN  
4830 N. E. 12th Avenue  
Fort Lauderdale, FL 33308.

ARTICLE VIII PRINCIPAL OFFICE

The address of the principle office is:

4830 N. E. 12th Avenue, Fort Lauderdale, FL 33308.

ARTICLE IX SUBSCRIBER(S)

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

ALAIN BERTIN  
4830 N. E. 12th Avenue  
Fort Lauderdale, FL 33308.

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

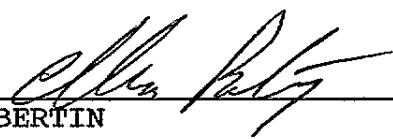
The corporation existence of this Corporation shall commence at 8:00 A.M. on November 4, 1997.

ARTICLE XIV MAILING ADDRESS OF CORPORATION

The mailing address of the corporation shall be:

4830 N. E. 12th Avenue, Fort Lauderdale, FL 33308.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 4<sup>th</sup> day of November, 1997.

  
ALAIN BERTIN

STATE OF FLORIDA )  
 ) SS  
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared ALAIN BERTIN who is personally known to me or who has produced personally known as identification and who acknowledged the foregoing instrument.

WITNESS my hand and official seal in the County and State last  
aforesaid this 4<sup>th</sup> day of November, 1997.

Christine Aniello  
Signature of Notary Public  
Christine Aniello  
Printed name of Notary Public

My commission expires: aug 21, 2001



**CHRISTINE ANIELLO**  
COMMISSION # CC 660870  
EXPIRES AUG 21, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESSED MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

GROUPE MARIE USA, INC.

desiring to organize under the laws of the State of Florida, with its principle offices, as indicated in the Articles of Incorporation at FORT LAUDERDALE, BROWARD County, State of Florida, has named JEROME R. SCHECHTER, ESQ., 315 S. E. 7th Street, 1st. Floor, Fort Lauderdale, FL 33301, agent to accept services of process within this state.

Having been named to accept services of process for the above-stated corporation, at place designated in this Certification, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JEROME R. SCHECHTER, ESQ.  
Registered Agent

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TALLAHASSEE, FLORIDA