

P97000102774

J. M. MARIN, INC.

Requestor's Name

128 FLANDERS C

Address

DELRAY BEACH FL 33484

City/State/Zip

Phone #

100002362741--6

-12/04/97--01041--001

*****78.75 *****78.75

Office Use Only

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

1. _____ (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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 DEC -4 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

JN/12-8-97

ARTICLES OF INCORPORATION

for

J.M. MARIN, Inc.

FILED
97 DEC -4 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is J.M. Marin, Inc

ARTICLE II PURPOSE

This corporation is organized to transact any and all lawful business.

ARTICLE III CAPITAL STOCK

The capital stock authorized: the par value thereof, and the class of such stock shall be as follows;

<u>Number of shares authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
500	\$1.00	Common

ARTICLE IV INITIAL REGISTERED OFFICE

The street address of the initial principle office of this corporation is 128 Flandres-C, Deray Beach, Fl. 33484

Article V INITIAL REGISTERED AGENT

The registered agent for this corporation is Robert Marin, located at 100 East Linton Blvd. Suite 506-B, Delray Beach, Fl, 33483

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation will have one Director initially. The number of Directors may either be increased or decreased from time to time, but shall never have less then one. The initial Director named and located at is:

<u>Michael Marin</u>	<u>128 Flanders C</u>
	<u>Delray Beach Fl 33484</u>

ARTICLE VII NAME AND LOCATION OF THE PERSON SIGNING THESE ARTICLES

<u>Michael Marin</u>	<u>128 Flanders C</u>
	<u>Delray Beach, Fl 33484</u>

ARTICLE VIII BY-LAWS

The power to adopt, amend, or repeal By-Laws shall be vested in the Board of Directors, but with the approval of the Share Holders.

ARTICLE IX INDEMNIFICATION

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

ARTICLE X AMENDMENT

This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation by the approval of the share holders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of November 1997.


Subscriber-Michael Marin

STATE OF FLORIDA } SS:
County of Palm Beach }

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Michael Marin, known to me to be the person who executed the forgoing Articles of Incorporation, and he acknowledged to me, that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26 day of Nov. 1996.

My commission expires March 30, 2001



Mary L. Schauer
MY COMMISSION # CC604720 EXPIRES
March 30, 2001
BONDED THRU TROY FAIR INSURANCE, INC.



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

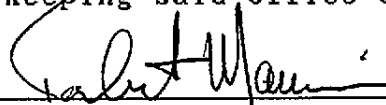
In pursuance of Chapter 46.091 FLORIDA STATUTES, the the following
submitted in compliance with said act:

THAT J.M. MARIN, Inc., desiring to organize under the laws of
the State of Florida, with it's principle office as indicated in
the Articles of Incorporation, at the city of Delray Beach, County
of Palm Beach, State of Florida, has named Robert Marin, located at
100 East Linton Blvd., Suite 506-B, Delray Beach, as it's agent to
accept service of process within the state.

ACKNOWLEDGEMENT;

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

BY


Robert Marin

FILED
97 DEC -4 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA