

P99000023141

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Marc Anthony
Investment
Corporation

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*****70.00 *****70.00

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- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
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☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
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Signature

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Name

Date

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3/12/99 10:03

ARTICLES OF INCORPORATION
OF
MARC ANTHONY INVESTMENT CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

MARC ANTHONY INVESTMENT CORPORATION

The principal place of business of this corporation shall be: 932 BRANDON BLVD., BRANDON, FL 33511.

The mailing address of this corporation shall be: 932 WEST BRANDON BLVD., BRANDON, FL 33511.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10, 000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and two officers, initially. The name and street address of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

***Anthony T. Portz
President***

***932 W. Brandon Blvd.
Brandon, FI 33511***

***Alejandro Domingues
Sec/Treasurer***

***932 W. Brandon Blvd.
Brandon. FI 33511***

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

Anthony T. Portz

***932 W. Brandon Blvd.
Brandon, FI 33511***

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 11 day of MARCH 1999.

Signature of Incorporator

X

Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 11 day of MARCH, 1999, by ANTHONY T. PORTZ OF MARC ANTHONY INVESTMENT CORPORATION.

Notary Public



IMEZ Y. PAYE
COMMISSION # CC 696710
EXPIRES NOV 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires: 2001

Sworn to and subscribed before me this
11th day of March 1999
Imez Y. Paye
SIGNATURE OF NOTARY PUBLIC - STATE OF FLORIDA
Imez Y. Paye
NAME OF NOTARY PUBLIC
☐ PERSONALLY KNOWN TO ME OR ☐ PRODUCED ID

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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:

MARC ANTHONY INVESTMENT CORPORATION

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

Name: ANTHONY T. PORTZ

Address: 932 W. BRANDON BLVD.

City: BRANDON State: FLORIDA Zip: 33411

SIGNATURE 
(Corporate Officer)

TITLE: PRESIDENT

DATE: 3/11/99

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE: 3/11/99

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