

P99000071123

FILED
99 AUG -9 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name

Essential Lines Incorporated II
Westland Executive Office Park
1800 West 49th Street
Suite 321
Hialeah, FL 33012
(305) 823-8377

City/St

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	
<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

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-07/23/99--01077--011
****122.50 *****78.75

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

C GALLMON-CASE AUG 11 1999

W99-1764D

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 29, 1999

ESSENTIAL LINES INCORPORATED II
1800 WEST 49TH STREET, STE 321
HIALEAH, FL 33012

SUBJECT: MARK LYON REAL ESTATE GROUP INC.
Ref. Number: W99000017640

We have received your document for MARK LYON REAL ESTATE GROUP INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 599A00038810

FILED

99 AUG -9 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
MARK LYON REAL ESTATE GROUP INC.

THE UNDERSIGNED TO THESE ARTICLES OF INCORPORATION, EACH A
SUBSCRIBER AND NATURAL PERSON COMPETENT TO CONTRACT, HEREBY
ASSOCIATED THEMSELVES TOGETHER TO FORM A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1. NAME

THE NAME OF THIS CORPORATION IS MARK LYON REAL ESTATE GROUP
INC.

ARTICLE 2. NATURE OF BUSINESS

REAL ESTATE INVESTMENTS AND TRANSACTIONS

ARTICLE 3. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100
SHARES OF COMMON STOCK HAVING A NOMINAL OF PAR VALUE OF
\$5.00-----PER SHARE.

ARTICLE 4. INITIAL CAPITAL

THE AMOUNT OF INITIAL CAPITAL WITH WHICH THIS CORPORATION
WILL BEGIN BUSINESS IS NOT LESS THAN \$500.00

ARTICLE 5. REGISTERED AGENTS

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR:

RAMONITA HERNANDEZ
6478 MOSLEY STREET
HOLLYWOOD, FL 33024

Ramonita Hernandez

REGISTERED AGENT

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ARTICLE 6. ADDRESS

THE INITIAL POST ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS

7511 VENITIAN STREET #10~~3~~

MIRAMAR, FL 33023

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPLE OFFICE TO ANY OFFICE IN THE STATE OF FLORIDA.

ARTICLE 7. DIRECTORS

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY INCREASE OR DIMINISH FROM TIME TO TIME. BY BY-LAWS ADOPTED BY THE STOCKHOLDERS BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE 8. INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE POST OFFICE OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

RAMONITA HERNANDEZ
6478 MOSLEY STREET
HOLLYWOOD, FL 33024

ARTICLE 9. SUBSCRIBER

THE NAMES AND POST OFFICE ADDRESS OF EACH SUBSCRIBER OF THESE
ARTICLE OF INCORPORATION. THE NUMBER OF SHARES OF STOCK EACH
AGREES TO TAKE AND THE VALUE AND CONSIDERATION THEREFORE ARE:

RAMONITA HERNANDEZ	6478 MOSLEY STREET	100 SHARES
PRESIDENT	HOLLYWOOD, FL 33024	

WITH EACH SHARE VALUED AT \$5.00-----PER SHARE

ARTICLE 10: AMENDED

THESE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE AMOUNT PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVE BY THE BOARD OF DIRECTORS, PROPOSED TO THEM BY THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY 3/4 OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THERES ARTICLES B MADE.

RAMONITA HERNANDEZ- PRESIDENT

DATE

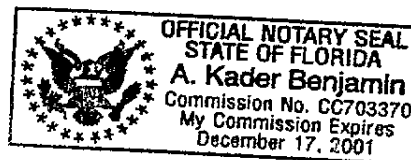
Ramonita Hernandez

3-22-1999

STATE OF FLORIDA :

COUNTY OF *Broward*

[Signature]



I, HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC
AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED,

RAMONITA HERNANDEZ

TO ME KNOWN TO BE THE PERSONS AS SUBSCRIBED IN AND WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.



3.22.99

12.17.2001

NOTARY PUBLIC

DATE

MY COMMISSION EXPIRES

