

P02000022548

**RBW & Associates**

Accounting & Tax

February 19, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Mar-Sim Enterprises, Inc.**

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-proposed corporation.

Also enclosed is a check in the amount of \$70.00 in payment of the following fees:

|                      |                |
|----------------------|----------------|
| Filing Fee           | \$35.00        |
| Registered Agent Fee | <u>\$35.00</u> |

|       |                |
|-------|----------------|
| TOTAL | <u>\$70.00</u> |
|-------|----------------|

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-02/25/02--01082--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please file the original articles and return the confirmation by regular mail to the address listed above I may be contacted during normal business hours at (561) 790-4758.

Sincerely,



Robert B. Wester, Jr.

RBWJR/nmw

Enclosures

1128 Royal Palm Beach Blvd. #191 • Royal Palm Beach, FL 33411  
Phone (561) 790-4758 • Fax (561) 790-4758  
Email: [rwester@bellsouth.net](mailto:rwester@bellsouth.net)

D. WHITE FEB 28 2002

FILED  
02 FEB 25 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED  
02 FEB 25 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLES OF INCORPORATION**

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit.

### **ARTICLE I, NAME**

The name of this corporation shall be:  
**Mar-Sim Enterprises, Inc.**

### **ARTICLE II, NATURE OF BUSINESS**

This 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, of one-dollar (1.00) par value.

### **ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one hundred (\$ 100.00) dollars.

### **ARTICLE V, TERM OF EXISTENCE**

The corporation is to have perpetual existence.

#### **ARTICLE VI, ADDRESS**

The initial street address in the State of the principal office of the corporation shall be as follows:

**10935 Old Bridgeport Lane  
Boca Raton, FL 33498**

The board of directors may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of directors may be either increased diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this corporation is as follows:

**Maria Simon  
10935 Old Bridgeport Lane  
Boca Raton, FL 33498**

#### **ARTICLE VIII, INCORPORATOR**

The name and address of the incorporator is:

**Maria Simon  
10935 Old Bridgeport Lane  
Boca Raton, FL 33498**

#### **ARTICLE IX, BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

#### **ARTICLE X, AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI, SUB CHAPTER "S" CORPORATION**

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

**ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE**

The registered Agent, **Maria Simon**, located at **10935 Old Bridgeport Lane, Boca Raton, FL 33498** accepts this position signed below:

x Maria Simon

The registered office will be located at:

**10935 Old Bridgeport Lane  
Boca Raton, FL 33498**

x Maria Simon

In witness whereof, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this 21st day of January 2002 for the purpose of forming this corporation under the laws of the state of Florida, and hereby make and file, in the office of the secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

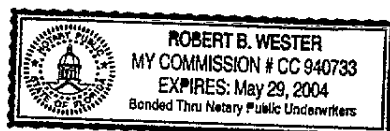
x Maria Simon

**SWORN AND SUBSCRIBED BEFORE ME**

This 21st Day of January 2002

Robert B. Wester

(Notary)



FILED  
02 FEB 25 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA