

P12000059764

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet 51857

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000176610 3)))



H120001766103ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION
MARSHALL & GREGORY III, INC

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (04), and Estimated Charge (\$78.75).

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL -6 AM 11:51

RECEIVED
SECRETARY OF STATE
12 JUL -6 PM 4:21

Electronic Filing Menu Corporate Filing Menu Help

Handwritten signature and date 7/9/12

H12000176610

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

12 JUL -6 AM 11:51

**OF
MARSHALL & GREGORY III, INC**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MARSHALL & GREGORY III, INC

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

**The principal place of business of this corporation is
6499A SUNSET STRIP
SUNRISE, FL 33313**

ARTICLE IV

The general nature of business of this corporation is to transact any an all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having 1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H12000176610

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**ORAL MARSHALL
1157 NW 43RD TERRACE
LAUDERHILL, FL 33313**

ARTICLE VII

The name and address of the board of directors shall be

P

**CHERRY MARSHALL
1157 NW 43RD TERRACE
LAUDERHILL, FL 33313**

VP

**MELODY GREGORY
1157 NW 43RD TERRACE
LAUDERHILL, FL 33313**

S

**ORAL MARSHALL
1157 NW 43RD TERRACE
LAUDERHILL, FL 33313**

T

**MICHAEL GREGORY
1157 NW 43RD TERRACE
LAUDERHILL, FL 33313**

ARTICLE VIII

The name and address of the Incorporator(s) to these Article of Incorporation shall be:

**ORAL MARSHALL
1157 NW 43RD TERRACE
LAUDERHILL, FL 33313**

**The undersigned has executed these Articles of Incorporation this 6TH Day
OF JULY 2012.**

Oral Marshall

INCORPORATOR

Signature

96966E99696

07/06/2012 13:16

H1200076610.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL -6 AM 11:51

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MARSHALL & GREGORY III, INC

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION REGISTERED AGENT.

Oral Marshall
REGISTERED AGENT