

F02000004782

TO: Registration Section
Division of Corporations

SUBJECT:

Marlin Management, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mark Murnane

(Name of Person)

Marlin Management, Inc.

(Firm/Company)

600007659456--7

-09/11/02--01028--001

*****87.50 *****87.50

1226 SW. 54th St.

(Address)

Cape Coral, FL 33914

(City/State and Zip code)

For further information concerning this matter, please call:

Mark Murnane

(Name of Person)

at (239) 549-5422

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

02 SEP 19 PM 12:47
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

BK



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

MARK MURNANE
MARLIN MANAGEMENT, INC.
1226 S.W. 54TH STREET
CAPE CORAL, FL 33914

SUBJECT: MARLIN MANAGEMENT, INC.
Ref. Number: W02000026509

02 SEP 19 PM 12:47
TALLAHASSEE, FLORIDA

We have received your document for MARLIN MANAGEMENT, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have ALSO RETAINED your \$87.50 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 102A00052295

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SEP 19 2002
TALLAHASSEE, FLORIDA
PM 12:47

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Mark Murnane, do hereby certify
(Name)

that this Resolution of the Board of Directors of Marlin Management, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Minnesota
was duly adopted on September 19, 2002.

Be it resolved, that Marlin Management Inc.
(Corporate Name)

organized and existing in the State of Minnesota, hereby adopts the name
Marlin Management of Minnesota, Inc. for use in Florida.

Dated: 9-19-02

[Signature]
Signature of either Chairman, Vice Chairman or any officer

Mark Murnane
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Marlin Management, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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TALLAHASSEE, FLORIDA

2. Minnesota

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 3-27-95

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1226-SW 54th St. Cape Coral FL 33914

(Principal office address)

Same as above

(Current mailing address)

8. Real Estate Investment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Mark Murnant

Office Address: 1226 SW 54th St

Cape Coral, FL 33914

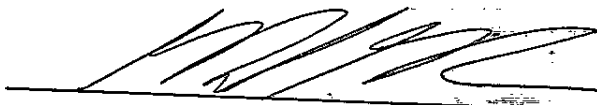
(City)

Florida 33914

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark Murnane

Address: 1226 SW 54th St

Cape Coral, FL 33914

Vice President: Linda Murnane

Address: 1226 SW 54th St

Cape Coral, FL 33914

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark Murnane President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate issued.

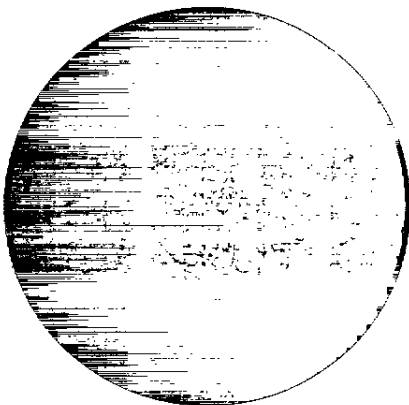
Name: Marlin Management, Inc.

Date Formed: 03/27/1995

Chapter Governed By: 302A

This certificate has been issued on 07/24/02.

FILED
SEP 19 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.