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-01/03/00--01081--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

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

FILED  
JAN -3 PM 2:55  
TALLAHASSEE, FLORIDA  
U.S. DEPT. OF JUSTICE  
Copies

**EFFECTIVE DATE**  
01-02-00

ay 1/7

ARTICLES OF INCORPORATION

OF

MARLOIS, INC.

FILED  
00 JAN -3 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of full age, do hereby, for the purpose of forming and organizing a corporation for profit under the provisions of the Corporation Laws of the State of Florida, adopt and declare the following Articles of Incorporation covering the existence and organization of the corporation.

ARTICLE I - NAME

The name of this corporation shall be: MARLOIS, INC.

ARTICLE II - DURATION

The existence of this corporation shall begin upon the filing with the Secretary of State's office, and thereafter the existence of this corporation shall be perpetual.

EFFECTIVE DATE  
01-02-00

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation shall be as follows:

a. To engage in the ownership, operation of various lawful business which provides services and merchandise to the general public.

b. To engage in the transaction of any and all lawful business allowed under the Florida Corporations Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 600 shares of One

Dollar (\$1.00) par value common stock. Each of the said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the stockholders. All or any part of the said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

#### ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation is: William P. Schwarz, 7406 Commerce Street, Riverview, Fl. 33569.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws. *The director will be William P Schwarz*

#### ARTICLE VII - BY-LAWS

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

ARTICLE VIII - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7406 Commerce Street  
Riverview, Fl. 33569

ARTICLE IX - AMENDMENTS

The right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, is reserved unto the shareholders.

ARTICLE X - SUBSCRIBER

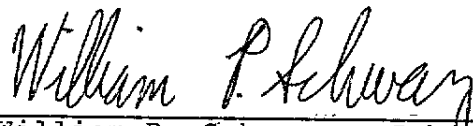
The name and address of the subscriber to these Articles of Incorporation is: William P. Schwarz

7406 Commerce Street  
Riverview, Fl. 33569

ARTICLE XI - EFFECTIVE DATE

The effective date for the Corporation shall be January 2, 2000.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 31st day of December, 1999.

  
\_\_\_\_\_  
William P. Schwarz, Subscriber

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
00 JAN -3 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 607.0501, 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.

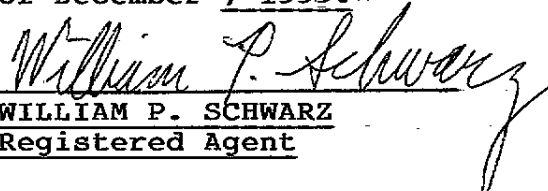
1. The name of the corporation is: MARLOIS, INC.

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

William P. Schwarz  
7406 Commerce Street  
Riverview, Fl. 33569

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

Dated this 31st day of December , 1999.

  
WILLIAM P. SCHWARZ  
Registered Agent