

P00000005924



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 556797 7202789

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 19, 2000

ORDER TIME : 11:49 AM

ORDER NO. : 556797-005

CUSTOMER NO: 7202789

CUSTOMER: Mr. David .. Deserio  
THE MARSHALL CORPORATION  
THE MARSHALL CORPORATION  
Suite 610  
5770 Roosevelt Blvd.  
Clearwater, FL 33760

300003103043--7  
-01/19/00--01070--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: THE MARSHALL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 19 PM 3:38  
RECEIVED 8  
00 JAN 19 PM 12:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN 19 PM 3:38

**OF**

The Marshall Corporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: The Marshall Corporation

**ARTICLE II PRINCIPAL OFFICE**

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

5770 Roosevelt Blvd., Suite 610  
Clearwater, FL 33760

**ARTICLE III CAPITOL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 @ \$1.00 par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Rafael Carmona  
5770 Roosevelt Blvd., Suite 610  
Clearwater, FL 33760

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

David DeSerio  
5770 Roosevelt Blvd, Suite 610  
Clearwater, FL 33760

The undersigned has (have) executed these Articles of Incorporation this

18th Day of January, 2000

Daniel De Seris

Signature/Title Secretary

Signature/Title

Signature/Title

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

Pursuant to the provisions of section 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: The Marshall Corporation

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

Rafael Carmona

(NAME)

5770 Roosevelt Blvd., Suite 610

(P.O. BOX NOT ACCEPTABLE)

Clearwater, FL - 33760

(CITY/STATE/ZIP)

SIGNATURE

David De Sena  
(corporate officer)

TITLE Secretary

DATE January 18, 2000

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.

SIGNATURE

Rafael Carmona

DATE January 18, 2000

REGISTERED AGENT FILING FEE: \$35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 19 PM 3:38