

# P00000030525

## TRANSMITTAL LETTER

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

400003166864--9  
-03/13/00--01085--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MARECHAL CONSULTING Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: PAUL MARECHAL  
Name (Printed or typed)

4448 NW 63 Drive  
Address

Coconut Creek, FL, 33073  
City, State & Zip

954 428 8214  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

K. Rolfe

MAR 27 2000

FILED  
00 MAR 27 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

March 17, 2000

PAUL MARECHAL  
4448 N.W. 63RD DRIVE  
COCONUT CREEK, FL 33073

SUBJECT: MARECHAL CONSULTING INC.  
Ref. Number: W00000007253

We have received your document for MARECHAL CONSULTING INC.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

Please return the original and one copy of 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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 400A00014937

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME  
The name of the corporation shall be:

MARECHAL CONSULTING INC

ARTICLE II PRINCIPAL OFFICE  
The principal place of business/mailling address is:

4448 NW 63 Drive  
COCONUT CREEK, FL 33073  
954 428 8214

ARTICLE III PURPOSE  
The purpose for which the corporation is organized is:

Information technology consulting,  
Systems integration, programming, etc...

ARTICLE IV SHARES  
The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS  
The name(s) and address(es):

PAUL MARECHAL  
4448 NW 63 Drive, COCONUT CREEK  
FL, 33073

ARTICLE VI REGISTERED AGENT  
The name and Florida street address registered agent are:

PAUL MARECHAL  
4448 NW 63 Drive  
COCONUT CREEK  
FL 33073

ARTICLE VII INCORPORATOR  
The name and address of the Incorporator are:

PAUL MARECHAL, 4448 NW 63 Drive  
COCONUT CREEK, FL 33073

\*\*\*\*\*  
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.

Paul Marechal  
Signature/Registered Agent

22/03/2000  
Date

Paul Marechal  
Signature/Incorporator

22/03/2000  
Date

FILED  
00 MAR 27 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA