

P 000000 36743

TRANSMITTAL LETTER

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

100003198361--1  
-04/06/00--01063--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

MarShan, Inc.

SUBJECT: \_\_\_\_\_  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_\_78.75\_\_.

FROM:

Marcy S. Seay

\_\_\_\_\_  
Name (printed or typed)  
20441 NE 10th Court

\_\_\_\_\_  
Address  
North Miami Beach Fl 33179

\_\_\_\_\_  
City, State, & Zip  
305 493-9614  
(\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Telephone Number

FILED  
APR -6 AM 8:33  
DIVISION OF STATE  
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

MarShan, Inc.

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:

MarShan, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20441 NE 10th Court  
North Miami Beach Fl 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marcy S. Seay  
20441 NE 10th Court  
North Miami Beach Fl 33179

FILED  
00 MAR -6 AM 8:33  
TALLAHASSEE, FLORIDA

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

Marcy S. Seay  
20441 NE 10th Court  
North Miami Beach Fl 33179

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_First\_\_\_\_\_ day of \_\_\_\_\_April\_\_\_\_\_, 20\_\_00\_\_.

X \_\_\_\_\_  
Signature M. Seay

X \_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
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REGISTERED AGENT/REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 or 617.0501, 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: \_\_\_\_\_

MarShan, Inc.

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

Marcy S. Seay

(NAME)

20441 NE 10th Court

(P.O. BOX NOT ACCEPTABLE)

North Miami Beach Fl 33179

(CITY/STATE/ZIP)

FILED  
00 APR - 6 PM 8:30  
TALLAHASSEE, FLORIDA

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 X \_\_\_\_\_

M. Seay

4/1/00

DATE \_\_\_\_\_