

P 0 00000 52019

TRANSMITTAL LETTER

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

FILED
00 MAY 22 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MARP, 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 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

FROM: KATHY SWART
 Name (Printed or typed)
c/o SWART, BAUMRUK & COMPANY, LLP
717 E. OAK STREET
 Address

KISSIMMEE, FL 34744
 City, State & Zip

(407) 847-7466
 Daytime Telephone number

300003262383--4
-05/22/00--01137--016
*****78.75 *****78.75

MAY 22 2000

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

ARTICLES OF INCORPORATION

MARP, INC.

ARTICLE I. NAME

The name of this corporation shall be MARP, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 717 East Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have four directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until their first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------|--|
| Ross Cloe | 717 East Oak Street Kissimmee, FL 34744 |
| Mary Cloe | 717 East Oak Street Kissimmee, FL 34744 |

FILED
00 MAY 22 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

| NAME | ADDRESS |
|------------------------|--|
| Andrew J. Baumruk, CPA | 717 E. Oak Street Kissimmee, FL 34744 |

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

| NAME | ADDRESS |
|------------------------|--|
| Andrew J. Baumruk, CPA | 717 E. Oak Street Kissimmee, FL 34744 |

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of May, 2000.

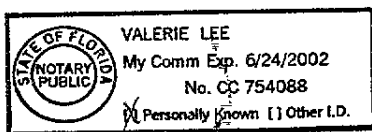


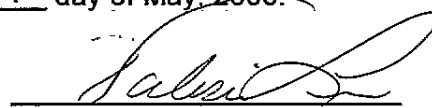
Andrew J. Baumruk

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Andrew J. Baumruk, known to me personally and executed the foregoing Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 17th day of May, 2000.



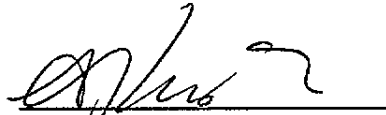


Valerie A. Lee
Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of MARP, Inc., designates the following individual as registered agent for this corporation:

Andrew J. Baumruk, CPA
717 E. Oak Street
Kissimmee, FL 34744


Andrew J. Baumruk

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of MARP, Inc.

DATED this 17th day of May, 2000.


Andrew J. Baumruk

00 MAY 22 AM 7:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA