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FILED
00 JUL 14 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

300003323703---U
-07/14/00---01072---021
*****78.75 *****78.75

SUBJECT: Wayne A. Marion 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Wayne A. Marion
Name (printed or typed)

7342 Myrtle Rd.
Address

Ft. Myers, FL 33912
City, State & Zip

941-267-2742
Daytime Telephone number

941-335-5028 (Beeper)
941-336-9005 (cell)

F. Olson JUL 19 2000

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

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ARTICLES OF INCORPORATION

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:

Wayne A. Marion Inc.

ARTICLE II PRINCIPAL OFFICE

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

7342 Myrtle Rd.

Ft. Myers, Fl. 33912

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wayne A. Marion
7342 Myrtle Rd.
Ft. Myers, Fl. 33912

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Wayne A. Marion
7342 Myrtle Rd.
Ft. Myers, Fl. 33912


Neal J. Marion
6346 Hofstra Ct.
Ft. Myers, Fl. 33919

Andrew Koehl
21400 Corkscrew Rd.
Estero, Fl. 33928

John Schiattone
8034 Almo Rd.
Ft. Myers, Fl. 33912

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

11 day of July, 192000



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Wayne A. Marion Inc.

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

Wayne A Marion President
(NAME)
7342 Myrtle Rd.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Ft. Myers, Fl. 33912
(CITY/STATE/ZIP)

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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.

Wayne A. Marion
(SIGNATURE)

7-11-00
(DATE)