

Division of Corporations

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P00000077969**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ROLAND D. WALLER
Account Number : I20000000068
Phone : (727)847-2288
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FLORIDA PROFIT CORPORATION OR P.A.~~**MARGO ENTERPRISES, INC.**~~

MARGO UNLIMITED, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
MARGO UNLIMITED, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARGO UNLIMITED, INC.

The address of the principal office of this corporation shall be 7709 Timberwyck Court, New Port Richey, Florida 34655, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7709 Timberwyck Court, New Port Richey, Florida 34655, and the name of the initial registered agent of the corporation at that address is MARILYN J. BIEBER.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Marilyn J. Bieber
7709 Timberwyck Court
New Port Richey, FL 34655

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President - Marilyn J. Bieber
7709 Timberwyck Court
New Port Richey, FL 34655

Sec./Treas. - Dale H. Bieber
7709 Timberwyck Court
New Port Richey, FL 34655

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an

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S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation: Marilyn J. Bieber, 7709 Timberwyck Ct., New Port Richey,
Florida 34655.

IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation this 10 day of August,
2000.

Marilyn J. Bieber
MARILYN J. BIEBER

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, MARILYN J. BIEBER, having been named as the registered
agent for the above corporation for the purpose of accepting
service of process at the registered office designated in the
foregoing Articles, I hereby accept such appointment and
acknowledge that I am familiar with and accept the obligations and
responsibilities of such office as provided for in Florida Statutes
607.0505.

Marilyn J. Bieber
MARILYN J. BIEBER

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