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Holland & Knight LLP

Requester's Name

315 S. Calhoun St., suite 600

Address

Tallahassee, Fl. 32301 425-5675

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Maryac Realty Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy *Arleen*

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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*****78.75 *****78.75

RECEIVED
00 AUG 22 AM 10:50
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MARJAC REALTY, INC.**

FILED
00 AUG 22 AM 11: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is MARJAC Realty, Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the Corporation's principal office and the Corporation's mailing address is 1149 Via Jardin, Palm Beach Gardens, Florida 33418.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1149 Via Jardin, Palm Beach Gardens, Florida 33418; and the name of the initial registered agent of the Corporation at that address is Maritza Meneely.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall initially have two directors. The names and addresses of the initial directors of the Corporation are:

Jack D. Meneely II
1149 Via Jardin
Palm Beach Gardens, FL 33418


Maritza Meneely
1149 Via Jardin
Palm Beach Gardens, FL 33418

ARTICLE VII– INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Maritza Meneely
1149 Via Jardin
Palm Beach Gardens, Florida 33418

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of August, 2000.


Maritza Meneely

**CERTIFICATE OF DESIGNATION OF ADDRESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

MARJAC Realty, Inc., desiring to organize under the laws of the State of Florida, has named Maritza Meneely as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at 1149 Via Jardin, Palm Beach Gardens, Florida 33418, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 21st day of August, 2000.


Maritza Meneely

FILED
00 AUG 22 AM 11:22
TALLAHASSEE, FLORIDA