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Scott D. LaRue, P. A.

Attorney at Law 1100 Cleveland Street, Suite 1617 Clearwater, Florida 33755 (727) 443-1436



December

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

Re:

Articles of Incorporation, MAR CO

Dear Sir or Ma'am:

Please file the Articles of Incorporation for MAR CO

An original and a copy of the Articles are enclosed along with an Acceptance of Designation as Registered Agent and a check in the amount of \$70.00 dollars. The check represents payment of the following fees:

Filling Fees:

\$35.00

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Registered Agent Designation:

ı: <u>\$35</u>

\$35.00

Total:

\$70.00

Please send the date-stamped copy of the Articles to me at the address set forth above. If you have any questions, please contact my office.

Very truly yours,

Scott D. LaRue

ARTICLES OF INCORPORATION OF MAR CO

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1- NAME

The name of the Corporation in MAR CO (hereinafter, "Corporation")

ARTILCLE 2- PRINCIPAL OFFICE

The initial address of the principal office and mailing address of the Corporation is 9709 _{52nd} Terrace North, St. Petersburg, FL 33708 USA.

ARTICLE 3 COMMENCEMENT OF CORPORATE EXISTENCE

The corporation's existence will commence *December 12, 2000*; provided however, that such date is within five business days prior to the date these Articles of Incorporation are filed by the Department of State of the State of Florida. If such date is not within five business days of the date of filing, then the corporation's existence will commence on the date these articles of incorporation are filed by the Department of State of the State of Florida.

ARTICLE 4- PURPOSE

The purpose(s) of the Corporation shall be; to engage in any lawful act or activity for which like-kind corporations may be organized in the State of Florida provided always however that the Corporation, whenever Property or any Property interest is conveyed to the corporation as Trustee, the Corporation may not take any action whatsoever pertaining to such Property or Property interest without the express written consent to take whatsoever action pertaining to such Property or Property interest authorizing the Trustee to take such specific action(s) as ordered in the "Direction to Trustee" executed by all the beneficiaries of the subject Trust connected with the Property or Property interest.

ARTICLE 5- SHARES

The maximum number of shares this Corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred.

ARTICLE 6- INITIAL REGISTERED AGENTAND STREET ADDRESS

The initial registered agent of this Corporation is Scott D. LaRue, 1100 Cleveland St., Suite 1617, Clearwater, FL 33755.

ARTICLE 7 - INCORPORATOR

The name and address of the incorporator of this Corporation is Scott D. LaRue 1100 Cleveland St., Suite 1617, Clearwater, FL 33755.

Signature incorporator

Scott D. La Rue

12/12/00 Data

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as the registered agent 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

- 1. The name of the corporation is MAR CO.
- 2. The name and address of the registered agent is:

Scott D. LaRue 1100 Cleveland St., Suite 1617 Clearwater, FL 33755.

Scott D. LaRue

Date: 12/12/00

SECKETARY OF STATE