

P01000001776

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000001140 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : HEBERT LAW GROUP
Account Number : I20000000032
Phone : (727) 573-2622
Fax Number : (727) 573-2786

FLORIDA PROFIT CORPORATION OR P.A.

Marcy's Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	84 (5)
Estimated Charge	\$70.00

FILED
01 JAN -4 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2001

HEBERT LAW GROUP

SUBJECT: MARCY'S ENTERPRISES, INC.
REF: W01000000266

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

THERE IS LINE RUNNING THROUGH THE ARTICLES.

If you have any further questions concerning your document, please call (850) 487-6067.

Naysa Culligan
Document Specialist

FAX Aud. #: H01000001140
Letter Number: 101A00000515

H01000001140 2

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

Marcy's Enterprises, Inc.

Article II. Address

The mailing address of the Corporation is:

Marcy's Enterprises, Inc.
4500 East Bay Drive, #A110
Clearwater, FL 33764

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Marcia A. Blakely
4500 East Bay Drive, #A110
Clearwater, FL 33764

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Marcia A. Blakely

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert J. Healy Jr. FL Bar Member 0173990
Hebert Law Group
13560 49th St. North
Suite 1
Clearwater, FL 34622
(727) 573-2622

H01000001140 2

FILED
01 JAN -4 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000001140 2

Article V Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Marcia A. Blakely
4500 East Bay Drive, #A110
Clearwater, FL 33764

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 4, 2001.

The undersigned incorporator executed these Articles of Incorporation on January 4, 2001.



MARCIA A. BLAKELY
by Robert J. Healy Jr., Esq. as attorney-in-fact

Robert J. Healy Jr. FL Bar Member 0173990
Hebert Law Group
13560 49th St. North
Suite 1
Clearwater, FL 34622
(727) 573-2622

H01000001140 2

H010000011402

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICECORPORATION

Marcy's Enterprises, Inc.

REGISTERED AGENT/OFFICE:Marcia A. Blakely
4500 East Bay Drive, #A110
Clearwater, FL 33764

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the position.


MARCIA A. BLAKELY

by Robert J. Healy Jr., Esq. as attorney-in-fact

Date: January 4, 2001

FILED

01 JAN -4 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert J. Healy Jr. FL Bar Member 0173990
Hebert Law Group
13560 49th St. North
Suite 1
Clearwater, FL 34622
(727) 573-2622

H010000011402