

P010000/0254

TRANSMITTAL LETTER

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

400003574844--7
-01/25/01--01073--010
*****78.75 *****78.75

SUBJECT: MARSHALL 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARSHALL CARVER
Name (Printed or typed)

2229 POLO CLUB DR., APT. 203
Address

MISSIMMEE FL 34741
City, State & Zip

(407) 343-9977
Daytime Telephone number

FILED
01 JAN 25 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

10-29-01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Marshall Carver Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2229 POLO CLUB DR, APT. 203
KISSIMMEE, FL 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is:

1 share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MARSHALL CARVER
2229 POLO CLUB DR., APT. 203
KISSIMMEE, FL. 34741

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marshall Carver
2229 Polo Club Dr., Apt. 203
Kissimmee, Fl. 34741

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marshall Carver
2229 Polo Club Dr., Apt. 203
Kissimmee, Fl. 34741

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marshall Carver

Signature/Registered Agent

01/17/01

Date

Marshall Carver

Signature/Incorporator

01/17/01

Date

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01 JAN 25 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA