LAW OFFICES OF CARLA DELOACH BRYANT, P.A. ATTORNEY and COUNSELOR AT LAW

1201 SOUTH ORLANDO AVENUE, SUITE 350 WINTER PARK, FL 32789 TELEPHONE: 407.740.5005 FACSIMILE: 407.740.5025 e-mail: cdbattorncy@mpinet.nct

July 19, 2001

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## Re: Filing Articles of Incorporation

Dear Sir / Madam:



Enclosed for filing are the Articles of Incorporation of the Marvin Management, Inc., along with a firm check in the amount of \$78.25 for payment of the filing fee, Registered Agent Fee and the Certificate of Status.

Thank you for your prompt response to this matter and if you have any questions, please do not hesitate to contact our office.

I remain

Very truly yours,

Carla DeLoach Bryant

CDB/bs enclosures cc: Doctor James D. Gay

72,00

# ARTICLES OF INCORPORATION OF MARVIN MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the articles of incorporation:

## ARTICLE I

#### NAME





## ARTICLE II

# PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The principal place of business and mailing address of the corporate office is 1771 Bryan Avenue, City of Winter Park, Florida 32789, County of Orange. The name and address of the initial registered agent of the corporation is:

Carla DeLoach Bryant, P.A. 1201 South Orlando Avenue, Suite 350 Winter Park, Florida 32789

#### ARTICLE III

#### PURPOSE

This corporation is organized for the following purposes:

- 1. The purpose of the corporation is to provide real estate and investment management.
- 2. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

#### ARTICLE IV

#### SHARES

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares.

#### ARTICLE V

#### INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors are:

James D. Gay 1771 Bryan Avenue Winter Park, Florida 32789

### ARTICLE VI

### **INCORPORATORS**

The name and address of the person signing these articles of Marvin Management, Inc. as the incorporator is:

Carla DeLoach Bryant, P.A. 1201 South Orlando Avenue, Suite 350 Winter Park, Florida 32789

The undersigned incorporator of the corporation, has executed these articles of incorporation at The Law Offices of Carla DeLoach Bryant, P.A., 1201 South Orlando Avenue, Suite 350, Winter Park, Florida 32789.

Carla DeLoach Bryant

## ACCEPTANCE AS REGISTERED AGENT

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

Signed this <u>lbth</u> day of July, 2001.

Carla DeLoach Bryant

