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TRANSMITTAL LETTER

FILED

EFFECTIVE DATE
01-01-02

02 JAN -2 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/02/02--01029--018
*****87.50 *****87.50

SUBJECT: MARSPEC, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: William L. Martin
Name (Printed or typed)

2852 Banchory Road
Address

Winter Park, FL 32792-4805
City, State & Zip

407-677-6394
Daytime Telephone number

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

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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: Marspec, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business/mailling address is: 2852 Banchory Road, Winter Park, Florida, 32792

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any legal business authorized under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares - common

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names, addresses and titles:

William L. Martin
2852 Banchory Road
Winter Park, FL 32792
President

Julie L. Martin
2852 Banchory Road
Winter Park, FL 32792
Vice President/Treasurer

ARTICLE VI REGISTERED AGENT

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

William L. Martin
2852 Banchory Road
Winter Park, FL 32792

ARTICLE VII INCORPORATOR

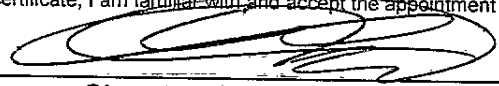
The name and address of the incorporator is:

William L. Martin
2852 Banchory Road
Winter Park, FL 32792

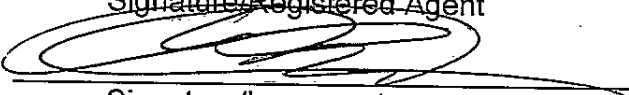
ARTICLE VIII EFFECTIVE DATE

The effective date is: 1 January 2002

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


Signature/Registered Agent

31 Dec 2001
Date


Signature/Incorporator

31 Dec 2001
Date