

**Simon, Green & Associates, Inc.**  
Certified Public Accountants

8750 Perimeter Park Boulevard  
Jacksonville, Florida 32216-6347  
Office 904/928-1040  
Fax 904/928-0939

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

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-01/16/02--01029--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MARICK, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for in the amount of \$70.00 to cover the filing fee.

We would like to take this opportunity to thank you in advance for the expedient processing of these Articles of Incorporation.

Cordially,



Kevin S. Green  
Certified Public Accountant

enclosures

2002 JAN 16 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Gail GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art V  
DATE 1/24/02  
DOC. EXAM KSP

2002-2011  
1/24/02

**ARTICLES OF INCORPORATION**  
**FOR**  
**MARICK, INC.**

**FILED**  
2002 JAN 16 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

**ARTICLE I, NAME**

The name of the Corporation shall be:

**MARICK, INC.**

**ARTICLE II, PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing addresses of this Corporation shall be:

**1144 SANDLAKE ROAD  
ST. AUGUSTINE, FLORIDA 32092**

**ARTICLE III, NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV, CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00. The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

**ARTICLE V. TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS AND OFFICERS**

The names and address of the initial directors and officers are:

**MARLENE B. GOEDE, PRESIDENT  
RICHARD D. GOEDE, SECRETARY  
1144 SANDLAKE ROAD  
ST. AUGUSTINE, FLORIDA 32092**

**ARTICLE VIII. REGISTERED AGENT AND INCORPORATOR**

The name and address of the registered agent and incorporator to these Articles of Incorporation is:

**MARLENE B. GOEDE  
1144 SANDLAKE ROAD  
ST. AUGUSTINE, FLORIDA 32092**

The undersigned incorporator has executed these Articles of Incorporation of this

26 day of December, 2001.

Marlene B. Goede

**MARLENE B. GOEDE**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
2002 JAN 16 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

**MARICK, INC.**

2. The name and address of the registered agent and office is:

**MARLENE B. GOEDE  
1144 SANDLAKE ROAD  
ST. AUGUSTINE, FLORIDA 32092**

*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 I am familiar with and accept the obligations of my position as registered agent.*

Signature Marlene B. Goede

Date December 26, 2001