

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000014776

FILED
02 JAN 28 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/28/02--01013--018
*****78.75 *****78.75

RECEIVED

02 JAN 28 AM 11:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Marshall Industries, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

W02-2416
J. BRYAN JAN 28 2002
J. BRYAN FEB 8 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 2002

CAPITAL CONNECTION, INC.

SUBJECT: MARSHALL INDUSTRIES, INC.
Ref. Number: W02000002416

We have received your document for MARSHALL INDUSTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 902A00004779

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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02 FEB - 7 AM 11:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2002

CAPITAL CONNECTION, INC.

SUBJECT: MARSHALL INDUSTRIES, INC.
Ref. Number: W02000002416

FILED
02 JAN 28 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 602A00007694

RE-SUBMIT
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FILE DATE

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02 FEB -8 AM 11:34
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

Marshall Brothers, Inc.

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02 JAN 28 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Marshall Brothers, Inc.

ARTICLE II

The existence of the corporation shall commence on January 25, 2002.

ARTICLE III

The street address of the principal office of the corporation is 616 East Laurel Point Drive, Lakeland, Florida 33813, and the mailing address of the corporation is 616 East Laurel Point Drive, Lakeland, Florida 33813.

ARTICLE IV

The number of shares which the corporation is authorized to issue is 1,000 shares having a par value of \$0.01 each.


ARTICLE V

The street address of the corporation's initial registered office is c/o Wendel & Chritton, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813, and the name of its initial registered agent at that address is CHARLES P. CHRITTON.

ARTICLE VI

The name and address of the sole incorporator of the corporation is CHARLES P. CHRITTON, 5300 South Florida Avenue, Lakeland, Florida 33813.

The undersigned incorporator has executed these Articles of Incorporation this 25th of January, A.D. 2002.



CHARLES P. CHRITTON
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, CHARLES P. CHRITTON, having been named to serve as Registered Agent for Marshall Brothers, Inc., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 25th of January, A.D. 2002.



CHARLES P. CHRITTON

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02 JAN 28 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA