

Charter Number Only

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Requestor's Name

Address

City

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CORPORATION(S) NAME

W. MARIN, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
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Name	
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Acknowledgment	
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cert copy

ARTICLES OF INCORPORATION
of
W. MARIN, INC.

The undersigned incorporator, WILLIAM MARIN, of legal age, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **W. MARIN, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
201 NW 44 Street, Pompano Beach, FL 33064, with the privilege of having its office and branch offices at other places within or without the State of Florida.

ARTICLE III
GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

A. Sales and Construction for the purpose of selling, refinishing, restoring and resurfacing, and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida;

B. To purchase, acquire, hold, own, lease, sell, assign, transfer, invest in, trade in, distribute or deal in goods, wares, merchandise, real and personal property of every kind and description;

C. To conduct all types of business and operations; to have one or more offices and hold, purchase, sell, assign, transfer, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependencies of the United States.

D. To engage in, render or carry on, any service or other business as principal or agent, with powers to let contracts for any such service or product, and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purpose of this corporation;

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E. To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by conveyance, agreement for deed or other lawful instrument, real estate or mixed property located in the state of Florida or elsewhere, and generally to deal in and traffic as owner or agent in real estate, personal and mixed property, merchandise and any interest or estate therein, and to create, own, lease sell, operate or deal in freehold and leasehold estates of any and all nature whatsoever and to be an investor in real, mixed and/or personal property or merchandise; to grant, sell and otherwise deal in franchises and licenses;

F. To factor, lend or borrow money, be a surety, and to execute and deliver, accept, take and receive notes, bonds, debentures or other evidences thereof, and mortgage, trust deed, pledges or other securities for the payment of same;

G. To act as agent, broker, or attorney in fact for any persons, firms, or corporations in buying, selling and dealing in real or personal property, merchandise or services of whatsoever kind or nature and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to;

H. To acquire, hold, undertake and fully exploit the good will, property, rights, franchises, assets of every kind and the liabilities of any person, firm, association or corporation, either wholly or partly; and to pay for the same in cash, stocks or bonds of the Company or otherwise;

I. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other interest therein and thereunder;

J. To purchase, subscribe for or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of or turn to account to realize upon as owner, agent, broker or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidencing shares of or interest in common law trusts, trusts and trust estates or associations, certificates of trust or beneficial interests in trusts mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to; and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of financial, commercial, mercantile, manufacturing, industry or other business concerns, firms associations and corporations, to institute, participate in or promote commercial merchandise, financial and industrial enterprises and operations;

K. To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limit as to amount; and to secure the payment of money in any lawful manner;

L. To enter into any partnership, limited or general, as Limited or General partner, or both, and to enter into any other arrangement for profit-sharing, union, or interest, or cooperation, with any

corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this corporation is authorized to carry on, or any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation;

M. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholder's quorum or vote;

N. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property of otherwise;

O. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *Five hundred (500) shares, the par value of which shall be \$1.00 each.*

ARTICLE V - MINIMUM CAPITAL

The amount of capital with which this corporation shall commence business shall not be less than: *Five Hundred Dollars (\$500.00).*

ARTICLE VI - PERPETUITY AND DISSOLUTION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

WILLIAM MARIN, 201 NW 44 Street, Pompano Beach, FL 33064

with the privilege of having its office and branch offices at other places within or without the State of Florida.

ARTICLE VIII - BOARD OF DIRECTORS

The number of Directors of this corporation shall be: *Not less than one (1), no more than five (5)* and the *initial Board of Directors of this corporation is comprised of one (1) member.*

The name and street address of the person is appointed to act as Director until the first annual meeting of the stockholders or until their successors are elected and shall qualify is:

WILLIAM MARIN, 201 NW 44 Street, Pompano Beach, FL 33064

ARTICLE IX - INCORPORATOR

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

WILLIAM MARIN, 201 NW 44 Street, Pompano Beach, FL 33064

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitles to vote thereon.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinafter named, and for the purpose of forming a corporation of the State of Florida, do make and file the Certificate, hereby declaring and certifying that the facts herein states are true and agree to take the number of shares of stock herein above set forth, and have executed these articles of incorporation and accordingly have hereunto set my hand and seal this 26 day of February 2002 at Pompano Beach, in Broward County, Florida

2/26/02
Date



Barbara S. Curtis
Commission # CC 789180
Expires DEC. 18, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

William Marin
WILLIAM MARIN, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared WILLIAM MARIN to me will known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation and acknowledged to and before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 26 day of February, 2002.

My Commission No.:
My Commission Expires:

Barbara S. Curtis
Notary

**CERTIFICATE DESIGNATION PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That *W. MARIN, INC.*, desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Pompano Beach, and of the State of Florida, has named *WILLIAM MARIN* located at *201 NW 44 Street, Pompano Beach, FL 33064* as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

2/26/02
Date

William Marin
WILLIAM MARIN/Registered Agent
W. MARIN, INC.

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