# P0200048209

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

SUBJECT:	MARFLEM HOLDIN		
Enclosed is an origin	(PROPOSED CORPORA)	6000053 ******78	095354 2-01088010 .75 *****78.75
\$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
FROM	STUART FLEM Name (Pr	inted or typed)	
	NEW POLT RICK	NE FL 3	84rz <u>s</u>

 $\label{eq:NOTE:Please provide the original and one copy of the articles.}$ 

Daytime Telephone number

W-11487/2



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 23, 2002

MARFLEM HOLDINGS 8401 CAMBRIA CT NEW PORT RICHEY, FL 34653

SUBJECT: MARFLEM HOLDINGS INC.

Ref. Number: W02000011487

We have received your document for MARFLEM HOLDINGS 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 articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6919.

Letter Number: 802A00024274

Beth Register Corporate Specialist Supervisor New Filings Section

### 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: MARFLEM HOLDINGS, INC.

### ARTICLE II (PRINCIPAL OFFICE)

The principal place of business/mailing address is: 8401 Cambria Court
New Port Richey, FL 34653

ARTICLE III (PURPOSE)

- 1) To act as an entity to own, manage and operate retail stores specializing in home décor products and services.
- 2) An entity to purchase, maintain and invest in real estate, converting same to residential and commercial rental units.
- 3) To make related business investments in same or similar opportunities with each entity operating under separate fictitious names and identities.

The foregoing purposes and activities will be interpreted as examples only and not limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation of Law in the State of Florida.

### ARTICLE IV (SHARES)

The number of shares of stock is 100 (common stock, issued at a value of \$1.00 US per share). Sales, divisions and limitations restricted to the vote of the shareholders.

### ARTICLE V (INITIAL OFFICERS/DIRECTORS)

PRESIDENT Stuart Campbell Fleming
VICE PRESIDENT Catherine Anne Markle
TREASURER Stuart Campbell Fleming
SECRETARY Catherine Anne Markle

 All of the above reside at 8401 Cambria Court, New Port Richey, FL, 34653.

SECRETARY OF STATE A TALLAHASSEE, FI ORIDA

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# ARTICLE VI (REGISTERED AGENT)

Stuart Campbell Fleming 8401 Cambria Court New Port Richey, FL 34653

## ARTICLE VII (INCORPORATOR)

Stuart Campbell Fleming 8401 Cambria Court New Port Richey, FL 34653

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

1/29/02 Date 4/29/02