

P02 0000 49715

Requester's Name

Address

Phone #

Law Office of James P. Hayes
1100 Cleveland Street Suite 1617
Clearwater, Florida 33755

Office Use Only

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 MAY - 1 AM 8:54

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 900005415409--2
-05/01/02--01039--006
*****70.00 *****70.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

F. GHESSER MAY - 2

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MARLBROOK ASSOCIATES, INC.,

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE
02 MAY - 1 AM 8:54

Name.

The name of the Corporation is set forth above.

2. Principal Office and Registered Agent.

Its registered agent, registered office and principal office in the State of Florida is: Marianne L. Taylor 307 Hidden Harbor Drive, Indian Rocks Beach, Florida 33785.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 10,000, all of which are to be common stock with no par value.

5. Incorporator and Initial Officer and Director.

The name and mailing address of the incorporator is Marianne L. Taylor 307 Hidden Harbor Drive, Indian Rocks Beach, Florida 33785. The initial officer and Director is Marianne L. Taylor, who shall hold office for the first year of the corporations existence or until a successor is elected.

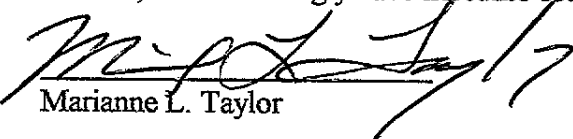
6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my/our hand this 25th day of April, 2002.

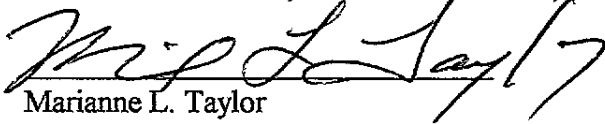

Marianne L. Taylor

Certificate Designating Registered Agent and Office

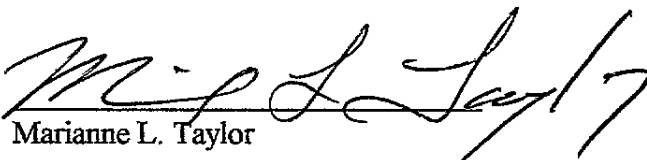
MARLBROOK ASSOCIATES, INC.

designates Marianne L. Taylor

as its Registered Agent and the Registered Office of the Registered Agent in Florida is: 307
Hidden Harbor Drive, Indian Rocks Beach, Florida 33785.


Marianne L. Taylor

I, Marianne L. Taylor, having been named to accept service of process for the above named Corporation, at the place designated above in this certificate, and I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325 Florida Statutes.


Marianne L. Taylor

Dated April 25th, 2002

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY - 1 AM 8:54