

PO2000053328

Requester's Name

Address

John W. Marlin
315 West Main Street, Suite 33
Hendersonville, Tennessee 37075

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 900005502949--1
-05/10/02--01054--016
2. _____ (Corporation Name) _____ (Document #) *****78.75 *****78.75
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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

2002 MAY 10 PM 5:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

5/14/02

**ARTICLES OF INCORPORATION
OF
MARLIN ACCOUNTING, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as the sole incorporator of **Marlin Accounting, Inc.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - Name

The name of the corporation shall be **Marlin Accounting, Inc.**

ARTICLE II - Duration

The duration of the corporation is perpetual

ARTICLE III - General Purposes

The purpose of the corporation includes the transaction of any or all lawful acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV - Shares

The aggregate number of shares which the corporation shall have authority to issue is one hundred thousand (100,000), consisting of a single class of common stock, all of such shares to be without par value.

ARTICLE V - Initial Registered Office and Agent

The address of the initial registered office of the corporation is 9450 Old Dixie Highway, Lake Park, Florida 33403. The initial registered agent at such address is K. Hope Wright. The principal place of business is the same as the registered office.

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time pursuant to the provisions of the by-laws of the corporation, but in no event shall the number of directors be less than one (1). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify is as follows:

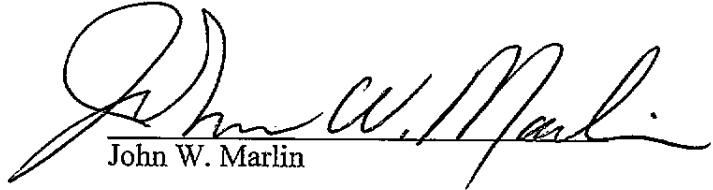
John W. Marlin

315 West Main Street, Suite 33
Hendersonville, Tennessee 37075

ARTICLE VIII - Incorporator

The name and address of the sole incorporator of the corporation are John W. Marlin,
315 West Main Street, Suite 33, Hendersonville, Tennessee 37075.

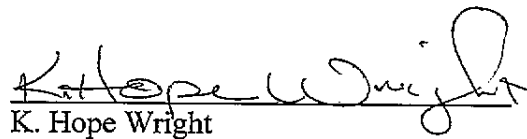
IN WITNESS WHEREOF, these Articles have been signed by the undersigned
incorporator this 6th day of May, 2002.


John W. Marlin

**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as the Initial Registered Agent at the Office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.050, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this 6th day of May, 2002.


K. Hope Wright

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