

Requester's Name

Address

City/State/Zip

Phone #

FILED

02 JUN -7 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARLON DOYLEY
8812 Kensington Ct
Kissimmee, FL 34747

Office Use Only

ER(S), (if known):

Document #

2. _____
(Corporation Name) (Document #)

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

300005725359--4
-06/07/02--01035--002
*****87.00 *****87.00

REGISTRATION/QUALIFICATION

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

Examiner's Initials

SE 6/7

Division of Corporations

Certificate of Incorporation

Of - Marlon Homes Inc.

FILED

02 JUN -7 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under Laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

Article 1. The name of this corporation shall be: **Marlon Homes Inc.**

Article 2. The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article 3. The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(\$500.00) shares of common stock, having per value of ONE(\$1.00) DOLLAR PER SHARE.

Article 4. The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

Article 5. This corporation shall exist perpetually unless sooner dissolved according to the law.

Article 6. The initial street address of the principal office of the corporation shall be: **Marlon Homes Inc. 8812 Kensington Court, Florida 34747**

Article 7. The number of Directors of this corporation shall be at least one(1) and no more than five(5).

Article 8. The names and street addresses of the members of the first Board of Directors of this corporation are as follows: **Marlon D'oyley-8812 Kensington Court, Kissimmee Florida 34711/ Colonel Doyley-8812 Kensington Court, Kissimmee Florida 34711/Micheal Doyley-8812 Kensington Court, Kissimmee Florida 34747**

Article 9. The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows: (SAME AS ABOVE).

Article 10. To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association, corporation, municipality, state, or government, or any political or other subdivision of any of the same.

Article 11. To purchase or otherwise acquire, sell, assign and transfer, exchange or otherwise dispose of, and to invest, trade, deal in or deal with goods, wares and merchandise and personal property of every class description.

Article 12. To apply for, obtain, purchase, take licenses in respect of or otherwise acquire, and to

hold, own, use, grant, pledge, or otherwise dispose of, and in manner deal with, any and all inventions, devices, processes, and any improvement and modifications thereof, and any all letters patent of the United States or of any other country, state, territory, or locality, and all rights connected there with or appertaining thereunto, any and all copyrights granted by the United States or any other country, state, territory, locality and any and all trade-marks, trade-names, trade-symbols and other indications of origin and ownership granted by or recognized under the laws of the United States or any other country, state, territory, or locality.

Article 13. To purchase or otherwise acquire the whole or any part of the property, assets, business, goodwill and rights, liabilities and obligations, of any person, firm, association, or corporation, and to pay for the same in cash or in shares of any class or series, or in bonds, debentures, notes or other obligations of the corporation, or otherwise, to hold or in any manner to dispose of the whole or any part of the business so acquired, and to exercise all the powers necessary or convenient in and about the conduct, management, and carrying on of any such business.

Article 14. To do any and all things necessary, convenient, or expedient for the accomplishment of any of the purpose or the furtherance of any of the powers hereinbefore set fourth either alone or in association with other corporations, firms or individuals.

Article 15. The Corporation may, when authorized by it's Board of Directors, and without any action, consent or approval by it's shareholders purchase, hold, sell, and reissue any of it's shares in such manner and upon such terms and conditions as may be prescribed by its Board of Directors, and in accordance with any applicable requirements of law.

Article 16. The Board of Directors of the corporation shall have the power from time to time to determine and vary the amount of working capital of the Corporation, and to set aside from the net earnings of the corporation, such amounts as it shall deem advisable for additional working capital and for reserves, and for other proper corporate purpose, to determine and direct the use and disposition of any surplus or net earning of the corporation, and to determine what amount of the funds of the corporations, if any, may be declared in dividends to its shareholders.

Article 17. A director shall not be disqualified from dealings or contracting with the corporation as vendor, purchaser, employee, agent or other wise, nor shall any transaction or contract or act of the corporation be violable or in anyway affected or invalidated by the fact that Director or in any way firm of which any Director is a member or any corporation, of which any Director is shareholder, director, officer is in any way inserted in such transaction or contract or act, provided the fact that if a Director of firm or such Corporation is so interested it shall be disclosed or shall be known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which Action upon any such contracted or transaction or act shall be taken, nor shall any such Director be accountable or responsible to the Corporation for or in respect to any such transaction or contracted or act of this corporation of any gains or profits realized by him by reason of the fact that he or any firm of which he is a member or any corporation of which he is a shareholder, director or officer is interested in such truncation or contracted or act, and any such Director may be counted in Determining the existence of quorum at any meeting of the Board of Directors of the corporation which shall authorized or take action in respect to any such contract or transaction or act, and may vote to authorized, ratify or approve any such contracted or transaction or act, with like force and effect as if he or any firm of which he is a member or any corporation of which he is shareholder, director or officer were not interested in such transaction or contract.

Article 18. CERTIFICATE DESIGNATING BASE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SEVERED.

Marlon D'oyley

8812 Kensington Court

Kissimmee, Florida 34747

IN PURSUANCE OF CHAPTER 48.91, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH THE SAID ACT:

HAVING BE NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.