

PO2000066527

GEORGE J. LITTLE
ATTORNEY AT LAW

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May 21, 2002

Department of State
Division of Corporations
Corporate Filings
P O Box 6327
Tallahassee FL 32314

RE: Marianna Marketing, Inc.

Greetings:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$87.50 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Certified copy	8.75
Registered Agent fee	35.00
Certificate of Status	<u>8.75</u>

Total \$ 87.50

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-05/24/02--01038--006
*****87.50 *****87.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,


George J. Little

GJL:ghm

enclosures - as stated above

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02 JUN 17 PM 2:43
DEPT. OF STATE
TALLAHASSEE, FLORIDA

W-15154
Bm 6/17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2002

GEORGE J LITTLE ESQ
PO BOX 1612
MARIANNA, FL 32447-5612

SUBJECT: MARIANNA MARKETING, INC.
Ref. Number: W02000015156

We have received your document for MARIANNA MARKETING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 602A00033770

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles Of Incorporation for such corporation:

1. **Name.** The name of this corporation is Marianna Marketing, Inc.
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The corporation is authorized to issue 100 shares, all of one class, at \$0 par value.
5. **Principal Office And Registered Agent.** The street and mailing address of the principal office is 2483 Cile Lane, P O Box 6136, Marianna, FL 32447. The name of the initial registered agent is Homer A. Hancock, located at the above address.
6. **Initial Board Of Directors.** This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Homer A. Hancock
2483 Cile Lane
P O Box 6136
Marianna, FL 32447

Patricia H. Hancock
2483 Cile Lane
P O Box 6136
Marianna, FL 32447

7. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation are:

Homer A. Hancock
2483 Cile Lane
P O Box 6136
Marianna, FL 32447


8. **Amendment Of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right

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TALLAHASSEE, FLORIDA

conferred upon the shareholders is subject to this reservation.

9. **Informal Action Of Directors And Shareholders.** If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator/s has/have executed these Articles of Incorporation this 21st day of May, 2002.


HOMER A. HANCOCK
/INCORPORATOR

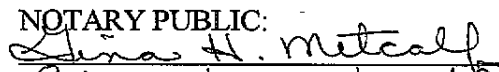
I am familiar with and accept the obligations of the position of Registered Agent of the above-named corporation.


HOMER A. HANCOCK
/REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF JACKSON

BEFORE ME, the undersigned authority, personally appeared HOMER A. HANCOCK, who executed the foregoing Articles Of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of May, 2002.

NOTARY PUBLIC:

Print Gina H. Metcalf
My Commission Expires: _____
[Seal]

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____



Gina H. Metcalf
MY COMMISSION # CC811649 EXPIRES
February 23, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

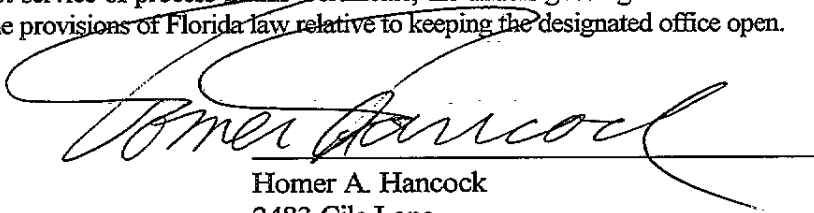
**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Marianna Marketing, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Marianna, County of Jackson, State of Florida, designates Homer A. Hancock as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Homer A. Hancock
2483 Cile Lane
P O Box 6136
Marianna, FL 32447
850-482-7161

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