

PD2000071409

Corporate Services, Inc.

- Requester's Name

537 East Park Avenue

Address

Tallahassee, FL 32301 222-3018

City/State/Zip

Phone #

FILED

02 JUN 28 PM 12:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

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

1. Marpatico, Inc
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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☐ Walk in

☒ Pick up time

7:00 SA

☐ 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

D. WHITE JUN 28 2002

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MARPATCO, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, desiring to form a corporation for profit under the General Corporation Law of Florida, do hereby certify:

ARTICLE I

The name of the Corporation shall be: Marpatco, Inc..

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The purposes for which said Corporation is formed are:

- (a) To conduct and carry on the business related to the food and beverage business
- (b) In general, to enter into, promote or carry on any lawful business whatsoever calculated directly or indirectly to promote the business and general welfare of the Corporation or to enhance the value of it's properties, and to have and exercise all rights, powers and privileges which are or hereinafter be conferred upon corporations for profit organized under the General Corporation Law of the State of Florida.

The objectives and purposes specified in the foregoing clauses of Article III shall be construed both as objects and powers, and each specified purpose shall be deemed to be independent of all other purposes herein specified and shall not be limited or restricted by reference to or inferences from the terms of any other clause or paragraph of these Articles of Incorporation. The foregoing enumeration of specified powers shall not be held to limit or restrict the powers of the Corporation and are in furtherance of and addition to the general powers conferred by the statutes of the State of Florida.

The Corporation reserves the right at any time and from time to time to change it's purposes in any manner now or hereafter permitted by statute. Any change of the purposes of the Corporation, whether substantial or not, authorized or approved by the holders of shares entitled to exercise that portion of the voting power of the Corporation now or hereafter required for such authorization or approval, shall be binding and conclusive upon every shareholder of the Corporation as fully as if such shareholder had voted therefore; and no shareholder, notwithstanding that he may voted against such change of purposes or may have objected in writing thereto, shall be entitled to payment of the fair cash value of his shares.

ARTICLE IV

The number of shares of capital stock of all classes which the Corporation is authorized to have outstanding is 100 all of which shall be Common Stock with a par value of \$1.00 per share.

ARTICLE V

The amount of stated capital with which the Corporation will begin business is \$500.00.

ARTICLE VI C

The street address of the initial registered office of this Corporation shall be 198 Austin St., Longwood, Florida, and the name of the initial registered agent at this address is Ms. Patricia Conklin.

ARTICLE VII

The Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one

(1) . The name and address of the initial director of this Corporation is:

Ms. Patricia Conklin
198 Austin St.
Longwood, Fl. 32750

ARTICLE VIII

The principal office and mailing address of the Corporation is:

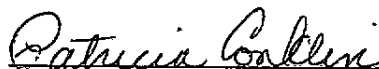
198 Austin St.
Longwood, Fl. 32750

ARTICLE IX

The name and address of the incorporator signing the Articles of Incorporation is:

Ms. Patricia Conklin
198 Austin St.
Longwood, Fl 32750

IN WITNESS HEREOF, the undersigned subscribers have executed these Articles of Incorporation the 27th day of June, 2002.


Patricia Conklin

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named a Registered Agent above, I hereby accept to act in that capacity, and I agree to comply with the Florida Statutes thereunto pertaining.


Patricia Conklin