

P02000073874

PINELLAS TAX & ACCOUNTING SERVICE INC.

152 8th Avenue SW
Suite B-1
Largo, Florida 33770
(727) 581-5557
Fax 581-5305
PinTax@tampabay.rr.com

June 17, 2002

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*****87.50 *****87.50

FLORIDA DEPARTMENT OF STATE

Division of Corporations

New Filing Section

P O Box 6327

Tallahassee FL 32314-6327

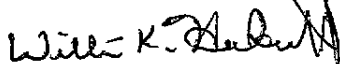
Dear Division of Corporations:

Enclosed is an application for Mr. Shawn Marx and check number 50402 for \$87.50 made payable to the Department of State.

Please send me the completed Articles of Incorporation for **Marx Enterprises** to my attention at the above address.

If you have any questions regarding the application, please call. Thank you for your anticipated cooperation.

Sincerely,



William K Herkert III
President

cc: Mr. Shawn Marx

FILED
02 JUL -8 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2002

PINELLAS TAX & ACCOUTING SERVICE INC.
152 8TH AVENUE SW
SUITE B-1
LARGO, FL 33770

SUBJECT: MARX ENTERPRISES
Ref. Number: W02000018906

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 402A00041335

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARX ENTERPRISES, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2270 Primrose Lane
Suite 2705
Clearwater, FL 33763

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares.

The shares will be issued in accordance with Code section 1244 of the Internal Revenue Code.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Shawn Marx
2270 Primrose Lane
Suite 2705
Clearwater, FL 33763
727-723-0293**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INCORPORATORS

The names and street numbers of the incorporators to these Articles of Incorporation are:

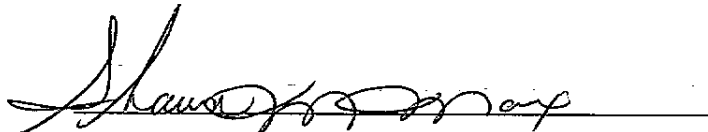
Shawn Marx
Director

2270 Primrose Lane

Suite 2705

Clearwater, FL 33763

The undersigned incorporators have executed these Articles of Incorporation this 19th
day of JUNE, 2002.

A handwritten signature in cursive script, appearing to read "Shawn Marx", is written over a horizontal line.

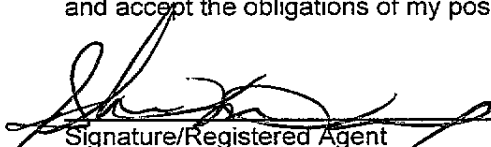
SHAWN MARX

Director

PINELLAS TAX & ACCOUNTING SERVICE INC.
152 8th Avenue SW
Suite B-1
Largo, Florida 33770
(727) 581-5557
Fax 581-5305

Continuation of Article IV

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

7-2-02

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA