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**SEMINOLE  
ACCOUNTANTS**

9996 Seminole Blvd.  
Seminole, FL 33772

Office Use Only

**COR** \_\_\_\_\_ **DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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02 JUL 12 AM 8:55  
DIVISION OF CORPORATIONS

**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

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-07/12/02--01047--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

SMITH JUL 15 2002

Examiner's Initials

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**ARTICLES OF INCORPORATION**

**OF**

**MARCO JR., INC**

**(A Corporation for Profit)**

02 JUL 12 AM 8:58

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

These Articles of Incorporation are signed and delivered by the undersigned  
for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**MARCO JR., INC**

**ARTICLE II. EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III. GENERAL PURPOSES**

The general purposes for which this corporation is organized is the transaction  
of any and all lawful business for which corporations may be incorporated pursuant to  
Chapter 607, Florida Statutes.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

#### ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

5202 Lazy Lake Lane  
St. Petersburg, FL 33708

#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and the street address of the initial Registered Agent and office of this corporation is:

Garrick J. Lynch  
9996 Seminole Blvd.  
Seminole, FL 33772

#### ARTICLE VII. INCORPORATOR

The name (s) and address (es) of the incorporator (s) is/are:

Garrick J. Lynch  
9996 Seminole Blvd.  
Seminole, FL 33772

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

This corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY-LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 10<sup>th</sup> Day of July, 2002.

  
GARRICK J. LYNCH, Incorporator

STATE OF FLORIDA  
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 10<sup>TH</sup> Day  
of July, 2002, by Garrick J. Lynch, who is/are personally known to me or has/have  
produced a drivers licenses, as identification and who did (did not) taken an oath.

\_\_\_\_\_  
Notary Public  
My Commission Expires :

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for

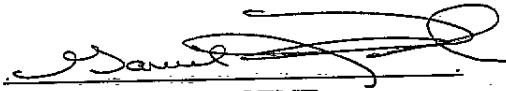
**MARCO JR., INC**

at the place designated in the foregoing articles, namely

9996 Seminole Blvd.  
Seminole, FL 33772

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes  
relative to the performance of my duties.

Dated this 10<sup>th</sup> Day of July, 2002.

  
\_\_\_\_\_  
REGISTERED AGENT  
GARRICK J. LYNCH

02 JUL 12 AM 8:58  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS