TRANSMITTAL LETTER

Department of State **Division of Corporation** P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT:

W. A. Marsh Enterprises, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (I) copy of the articles of incorporation and check for

Filing Fee

□ \$70.00 *□* \$78.75 Filing Fee & Certificate

□ \$78.75 Filing Fee & & Certified Copy

□ \$87.50 Filing Fee Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

Pleiman & Co., PA FROM

9471 Baymeadows Road, Suite 308

Jacksonville, FL 32256

(904) 448-5005

Please provide the original and one copy of the articles NOTE:



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and /or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be

W. A. Marsh Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8034 Fresca Street, Jacksonville, FL 32217

ARTICLE III __PURPOSE

The purpose of which the corporation is organized is:

Wallcovering

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100)

ARTICLE V INITAIL OFFICERS/DIRECTORS (OPTIONAL) The name(s) address(es) and title(s):

William A. Marsh, III; President/Owner/Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Thomas C. Pleiman, Jr. 9471 Baymeadows Road, Suite 308 Jacksonville, FL 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pleiman & Company PA 9471 Baymeadows Road, Suite 308 Jacksonville, FL 32256

(An additional article must be added if an effective date is requested)

Date

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator