

**P02000086636**

LAW OFFICE OF  
**LAWRENCE J. BERNARD**

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LAWRENCE J. BERNARD  
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REAL PROPERTY  
PROBATE

July 23, 2002

Secretary of State  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, Florida 32314

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-07/29/02--01037--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

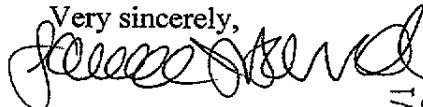
Re: Mari, Inc. a Florida corporation

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above referenced corporation which are forwarded to you for filing with the State of Florida. Please file same and return to me a stamped copy and letter issuing a Division of Corporations document number. I have included my firm check in the amount of \$70.00 to cover your filing fees.

Thank you for your kind attention to this matter.

Very sincerely,



Lawrence J. Bernard

LJB:jlmm

Enclosures

FILED  
02 AUG -9 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 30, 2002

LAWRENCE J BERNARD, ESQ.  
1403 DUNN AVENUE, SUITE 20  
JACKSONVILLE, FL 32218

SUBJECT: MARI, INC.  
Ref. Number: W02000021847

We have received your document for MARI, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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: 702A00045859

**ARTICLES OF INCORPORATION  
OF  
MARI ENTERPRISES, INC., a Florida corporation**

I, the undersigned, do hereby form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

**ARTICLE ONE**

**NAME OF CORPORATION AND ADDRESS OF PRINCIPAL OFFICE**

The name of this corporation shall be: **MARI ENTERPRISES, INC., a Florida corporation.**  
The address of the principal office of the corporation is: 2729 Marshland Drive, Jacksonville, Florida 32226.

**ARTICLE TWO**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE THREE**

**DURATION**

The term for which this corporation shall exist shall be perpetual commencing on the date filed with the Secretary of State.

**ARTICLE FOUR**

**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

**ARTICLE FIVE**

**INCORPORATORS**

The name and address of the person signing these Articles is:

Michael L. Mari  
2729 Marshland Drive  
Jacksonville, Florida 32226

**FILED**  
02 AUG -9 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE SIX

### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

## ARTICLE SEVEN

### RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite his or her name:

<u>NAME</u>	<u>SHARES</u>
Michael L. Mari	50 shares

Shares held by the initial shareholders and subsequent shareholders may not be sold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. Further, the remaining shareholders must first issue their written approval of the prospective buyer as a contingency to the sale of such stock being consummated. The price and terms of which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

## ARTICLE EIGHT

### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

## ARTICLE NINE

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2729 Marshland Drive, Jacksonville, Florida 32226, and the name of the initial registered agent of this corporation at this address is Michael L. Mari.

#### **ARTICLE TEN**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be more than ten. The name and address of the initial director(s) of this corporation is:

Michael L. Mari  
2729 Marshland Drive  
Jacksonville, Florida 32226

#### **ARTICLE ELEVEN**

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President/Secretary/Treasurer

Michael L. Mari  
2729 Marshland Drive  
Jacksonville, Florida 32226

#### **ARTICLE TWELVE**

##### **SHAREHOLDERS QUORUM AND VOTING**

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

#### **ARTICLE THIRTEEN**

##### **INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE FOURTEEN**

**AMENDMENT**

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of July, 2002.

Michael L. Mari  
Michael L. Mari

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this 24th day of July, 2002, by Michael L. Mari, who has produced -Fla. Driver's License as identification.

Lawrence J. Bernard  
Signature of person taking acknowledgment

LAWRENCE J. BERNARD  
Printed name of person taking acknowledgment



Lawrence J. Bernard  
MY COMMISSION # DD089705 EXPIRES  
April 30, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that, ~~MARI ENTERPRISES, INC.~~ a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named MICHAEL L. MARI, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping office open.

Michael L. Mari  
Michael L. Mari

FILED  
02 AUG -9 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA