

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
02 AUG 27 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800007370588--3
-08/27/02--01023--022
*****78.75 *****78.75

Marlease Properties, Inc.

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
02 AUG 27 AM 11:51
DIVISION OF CORPORATION

m/02 - 24403

OB 8/29

Signature _____

Requested by: *SA*

8/27/02 10:00
Date Time

Name _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 27, 2002

CAPITAL CONNECTION

SUBJECT: MARLEASE PROPERTIES, INC.
Ref. Number: W02000024903

We have received your document for MARLEASE PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 102A00050058

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
02 AUG 28 PM 3-52

**ARTICLES OF INCORPORATION
OF
MARLEASE PROPERTIES, INC.**

FILED
02 AUG 27 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is Marlease Properties, Inc.

**ARTICLE II
DURATION**

This Corporation shall exist perpetually, commencing as of August 26, 2002.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purposes of the purchase, sales, and leasing of real estate and engaging in any and all other lawful business as may be conducted within the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE**

The initial registered agent of the corporation is Aldo Cairo and the street address of the registered agent of this Corporation is 2212 Windsong Court, Safety Harbor, Florida 34695. The street address of the office of the Corporation is the same.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 16th day of August, 2002.



Aldo Cairo, Registered Agent

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This Corporation initially shall have two directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The names and addresses of the initial directors of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Aldo Cairo	2212 Windsong Court Safety Harbor, FL 34695
Marissa Cairo	2212 Windsong Court Safety Harbor, FL 34695

**ARTICLE VII
INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Aldo Cairo	2212 Windsong Court Safety Harbor, FL 34695

**ARTICLE VIII
CUMULATIVE VOTING**

There shall be no cumulative voting rights for shareholders of the Corporation.

**ARTICLE IX
PREEMPTIVE RIGHTS**

There shall be no preemptive rights for shareholders of the Corporation.

**ARTICLE X
INDEMNIFICATION**

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

**ARTICLE XI
BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XII
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of August, 2002.

A handwritten signature in black ink, appearing to read 'Aldo Cairo', is written over a horizontal line. The signature is stylized and somewhat cursive.

Aldo Cairo, Incorporator