

PO2000094543

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

300007386223--4
-08/28/02--01024--013
*****87.50 *****87.50

SUBJECT: MARLETTE INCORPORATED

Enclosed is an original and one)1) copy of the articles of incorporation and a check for:

____ \$70.00	____ \$78.50	____ \$ 78.75	<u>X</u> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
		& Certificate of	
		Status	

ADDITIONAL COPY REQUIRED

From: **Walter D. Lundelius, Sr.**
5 North Best Point
Inverness FL 34450
(352) - 860-2644

FILED
2002 AUG 28 PM 2:52
CLERK OF STATE
TALLAHASSEE FLORIDA

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

158 8/30/02

ARTICLES OF INCORPORATION

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

2002 AUG 28 PM 2:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Marlette Incorporated

ARTICLE II PRINCIPLE OFFICE

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

1453 Canal Cross Court
Oviedo, Fl 32766

ARTICLE III SHARES

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

100 Shares

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

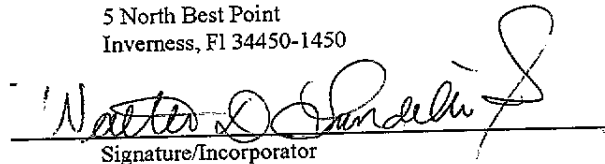
The name and Florida street address of the initial registered agent are:

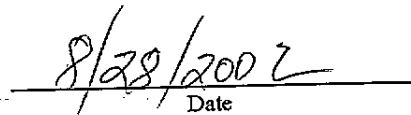
Walter D. Lundelius, Sr
5 North Best Point
Inverness, Fl 34450-1450

ARTICLE V INCORPORATOR

the name and address of the incorporator of these Articles of Incorporation are:

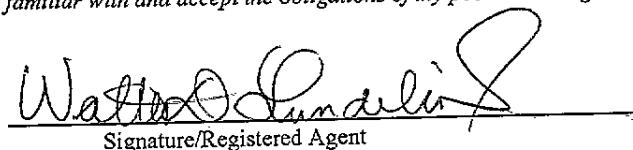
Walter D. Lundelius, Sr
5 North Best Point
Inverness, Fl 34450-1450

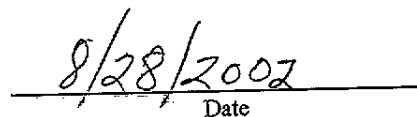

Signature/Incorporator


Date

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

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 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


Date

OFFICERS OF THE COMPANY

David L. Marlette , President
1453 Canal Cross Court
Oviedo, Fl 32766

Samantha A. Marlette, Director
1453 Canal Cross Court
Oviedo, Fl 32766

Walter D. Lundelius, Sr., Secretary
5 North Best Point
Inverness, Fl 34450