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ACCOUNT NO.: 072100000032 REFERENCE : 802066 10040A \$ 70.000/ COST LIMIT : ORDER DATE: November 7, 2002 ORDER TIME : 9:41 AM ORDER NO. : 802066-005 CUSTOMER NO: 10040A CUSTOMER: Kathy Sapienza, Legal Asst Stephen P. Sapienza, Esq P.O. Box 635 Bunnell, FL 32110 DOMESTIC FILING NAME: MARSANTI, INC. EFFECTIVE DATE: \_ ARTICLES OF INCORPORATION \_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY \_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Norma Parramore - EXT. 1147 EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

OF

MARSANTI, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.  $\equiv$ 

## ARTICLE I. NAME

The name of the corporation shall be:

MARSANTI, INC.

The address of the principal office of this corporation shall be 405 North State Street, Bunnel T, Florida 32110, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having \$0.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 300 North State Street, Bunnell, Florida 32110, and the name of the initial registered agent of the corporation at that address is Stephen P. Sapienza, Esq.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on November 1, 2002.

CORPORATION SERVICE COMPANY

By: <u>Alchorah M. Skipper</u> Its Agent, Deborah D. Skipper

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Stephen P. Sapienza, Esq, an individual residing in this state, having a business address at 300 North State Street, Bunnell, Florida 32110, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

#### MARSANTI, INC.

Stephen P. Sapienza, Esq is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Ву:

Typed Name: Stephen P. Sapienza

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SECRETARY OF STATE.