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# MARLIN COMMERCIAL DEVELOPMENT, INC. 825 SUNSHINE LANE ALTAMONTE SPRINGS, FLORIDA 32714 407-862-6445

February 14, 2003

Florida Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed are two original Articles of Incorporation for Marlin Commercial Development, Inc. and the required check in the amount of \$70.00.

If you have any questions please do not hesitate to call me.

Sincerely

John OlDonnell

Director

# ES OF INCORPORATION

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE RLIN COMMERCIAL DEVELOPMENT, INC. TALL AHASSEE, FLORIDA

#### <u>ARTICLE I - NAME</u>

The name of this corporation is MARLIN COMMERCIAL DEVELOPMENT, INC.

#### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 825 Sunshine Lane, Altamonte Springs, FL 32714.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE CENTS (\$.01) par value common stock. The common stock shall be restricted by provisions contained in a shareholder's agreement.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 825 Sunshine Lane, Altamonte Springs, FL 32714, and the name of the initial registered agent of this corporation, at this address, is John J. O'Donnell.

# ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors are as follows:

John O'Donnell

825 Sunshine Lane Altamonte Springs, FL 32714

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#### ARTICLE VI - INCORPORATOR

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The name and address of the person signing these Articles is as follows: TALLAHASSEE, FLORIDA

John O'Donnell

825 Sunshine Lane Altamonte Springs, FL 32714

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $17^{\text{th}}$  day of February, 2003.

John O'Donnell, Incorporator

#### **ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the designation as Registered Agent of MARLIN COMMERCIAL DEVELOPMENT, INC.

John O'Donnell, Registered Agent