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DEPARTMENT OF CORPORATIONS
03 FEB 24 PM 3:52

2-24-03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Mariana Imports, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Brian Michael Wilson
Name (Printed or typed)

2465 Trade Center Way

Address

Naples, FL 34109

City, State & Zip

239-592-6006

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mariana Imports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2465 Trade Center Way, Naples, FL 34109

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The manufacturing and wholesaling of lighting fixtures and accessories

ARTICLE IV SHARES

The number of shares of stock is:

7,500 shares of Internal Revenue Code Section 1244 Common Stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Brian Michael Wilson - President - 147 Edgemere Way South
Naples, FL 34105

Marie Anne Craigin Wilson - Secretary/Treasurer
2701 Treasure Lane, Naples, FL 34102

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Brian Michael Wilson - 147 Edgemere Way South, Naples, FL 34105

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Wilson III - 2701 Treasure Lane, Naples, FL 34102

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X 

Signature/Registered Agent

X 2/21/03

Date

X 

Signature/Incorporator

X 2/21/03

Date

FILED
CLERK OF COURT
JANUARY OF 2004
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