

Division of Corporations **Public Access System**

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To:

Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

maricorp, inc.

والمستشفلة والمتحدث Certificate of Status Certified Copy 1 Page Count 05 Estimated Charge \$78.75

N 030 no 197355

ARTICLES OF INCORPORATION

OF

MARICORP, INC.



The name of this corporation is: MARICORP, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, with one dollar (\$1.00) par value.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles,

ARTICLE V. MAILING ADDRESS.

The address of the principal office of the corporation is 1535 Johnson Street, Hollywood, FL 33020, and the mailing address of the corporation is 1535 Johnson Street, Hollywood, FL 33020.

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ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MARY L. PARTIN 1535 Johnson Street, Hollywood, FL 33020

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have One (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR.

The name(s) of the initial director(s) of this Corporation and their street addresses are:

MARY L. PARTIN, 1535 Johnson Street, Hollywood, FL 33020

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX INCORPORATOR.

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

MARY L. PARTIN 1535 Johnson Street Hollywood, FL 33020

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ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. INDEMNIFICATION.

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

	undersigned, as Incorporator, has executed the foregoing
Articles of Incorporation on the 15	TH day of MAY 2003
	Mary L. Perter
STATE OF FLORIDA COUNTY OF BROWARD	
I HEREBY CERTIFY that on the	his day, before me, an officer duly authorized in the State
PARTIN, who has produced [type of] PLA D(IVER'S LICENCES ide	id to take acknowledgments, personally appeared MARY L. identification) P635-592-51-633-0 [Number] entification and who did not take an oath.
Witness my hand and official se	eal in the County and State last aforesaid this 15th day of
	(Signature of Notary Public)
	MARY M EARNEST

My commission expires: 4/25/2007

stamped) Notary Public, State of Florida

MARY M. EARNEST

DESIGNATION AND ACCEPTANCE

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That MARICORP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1535 Johnson Street, Hollywood, FL 33020, County of Broward, State of Florida, has named MARY L. PARTIN, located at 1535 Johnson Street, Hollywood, FL 33020, Broward County, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: 5-13-03

MARY L PARTIN, Registered Agent

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