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2003 MAY 14 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

5/22/0

TRANSMITTAL LETTER

FILED

2003 MAY 14 AM 10:20

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: MARABELLA INVESTMENT GROUP, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: ANN BURNETT
Name (Printed or typed)

3240 SW 34th St, Suite 1216
Address

OCALA FL 34474
City, State & Zip

352-873-3540
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:

MARABELLA INVESTMENT GROUP, INC

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2003 MAY 14 AM 10:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3240 SW 34th Street, Suite 1216, OCALA, FL 34474

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate acquisition, development, investment, management

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ANN Burnett, 3240 SW 34th St #1216, OCALA, FL 34474, President
DON BOVELL, 3240 SW 34th St #1216, OCALA, FL 34474, V. President
LISA Burnett, 7 Seabreeze Sq, Freehold, NJ 07728, Asst V. Pres
John Samuel, 7 Seabreeze Sq, Freehold, NJ 07728, Asst V. Pres

ARTICLE VI REGISTERED AGENT

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

ANN Burnett
3240 SW 34th St, Suite 1216 OCALA FL 34474

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANN BURNETT
3240 SW 34th St, Suite 1216 OCALA FL 34474


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



Signature/Registered Agent

5/13/03

Date



Signature/Incorporator

5/13/03

Date