

of Corporations
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)224-9004
Fax Number : (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

James Marden, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
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ARTICLES OF INCORPORATION

03 DEC 17 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY
ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

James Marden, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

117 Leland St. SE
Port Charlotte, FL 33952

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one
time is:

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/V.President/Director: James B. Marden
117 Leland St. SE, Port Charlotte, FL 33952

Treasurer/Secretary/Director: Susan M. Marden
117 Leland St. SE, Port Charlotte, FL 33952

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

James B. Marden
117 Leland St. SE, Port Charlotte, FL 33952

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ARTICLE VI-INCORPORATOR:

03 DEC 17 AM 8:16

The name and address of the Incorporator to these Articles of Incorporation are:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

K Walsh
Kerry Walsh, Incorporator

12/16/03
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James B. Marden
James B. Marden, Registered Agent

12/12/03
Date

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