

P03000/58367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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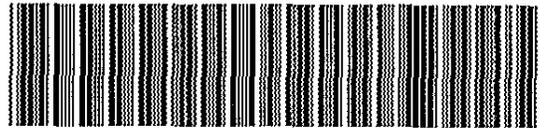
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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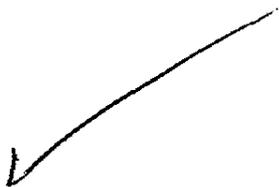
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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**JOHN MARSHALL, CPA, P.A.**

PROFESSIONAL ASSOCIATION

**CERTIFIED PUBLIC ACCOUNTANT**

E-MAIL: CONTRACTORBEANCOUNTER@ATTGLOBAL.NET

LARGO, FLORIDA

(727) 391-0018

(727) 391-5119 FAX

*MEMBER*  
AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

December 16, 2003

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

**SUBJECT: Marion Macy, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 for filing fee. Please return articles to:

**John Marshall, CPA  
8640 Players Court  
Largo, Florida 33777  
Phone: (727) 391-0018**



**ARTICLES OF INCORPORATION**

The undersigned subscribers to these Articles of Incorporation, Competent to Contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE ONE**

**CORPORATE NAME**

The name of the corporation is:

**Marion Macy, Inc.**

**ARTICLE TWO**

**DURATION**

The corporation shall exist perpetually unless dissolved under Florida law.

**ARTICLE THREE**

**PURPOSE**

The corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the United States, and the State of Florida.

**ARTICLE FOUR**

**CAPITAL STOCK**

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00), which shall be voting stock shares.

**ARTICLE FIVE**

**COMMENCEMENT OF BUSINESS**

The Corporation will not begin business activity until it has received the value of the shares, the equivalent of ONE Hundred Dollars (\$100.00), in cash or property.

**ARTICLE SIX**

**BOARD OF DIRECTORS**

The corporation shall have ONE (1) director and may be increased or diminished from time to time as allowed in the bylaws, but shall never be less than one. The initial director shall be.

**Marion Macy**

**ARTICLE SEVEN**

**PRINCIPAL OFFICE ADDRESS**

The address of the principal office is:

**672-41<sup>st</sup> Street NE  
St. Petersburg, FL 33703**

**ARTICLE EIGHT**

**REGISTERED OFFICE AND AGENT**

The name and address of the registered agent is:

**Marion Macy  
672-41<sup>st</sup> Street NE  
St. Petersburg, FL 33703**

**ARTICLE NINE**

**INCORPORATOR**

The incorporator name and address is:

**Marion Macy  
672-41<sup>st</sup> Street NE  
St. Petersburg, FL 33703**

**ARTICLE TEN**

**BYLAWS**

The directors are empowered to make, alter, amend or repeal any and all bylaws of the corporation without restrictions of the powers conferred by the Statutes of the State of Florida.

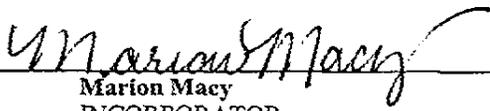
**ARTICLE ELEVEN**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of the Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE TWELVE**

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the shareholders of the corporation.

Signed this 16<sup>th</sup> day of December, 2003

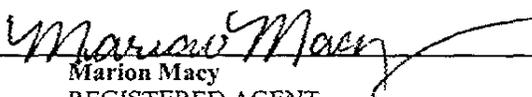
  
\_\_\_\_\_  
Marlon Macy  
INCORPORATOR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT OF: **Marion Macy, Inc.**

I, Marion Macy, accept the designation of Registered Agent for the corporation named above and agree to maintain the registered office of the corporation as required.

SIGNED:

  
Marion Macy  
REGISTERED AGENT