# **Electronic Articles of Incorporation For**

P04000010827 FILED January 14, 2004 Sec. Of State

MARSAC HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: MARSAC HOLDINGS, INC.

# **Article II**

The principal place of business address:

3655 CORTEZ ROAD W. SUITE 140 BRADENTON, FL. US 34210

The mailing address of the corporation is:

3655 CORTEZ ROAD W. SUITE 140 BRADENTON, FL. US 34210

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

# **Article V**

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

LISA HENRY 3655 CORTEZ ROAD W. SUITE 140 BRADENTON, FL. 34210 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISA HENRY

# **Article VI**

The name and address of the incorporator is:

FRANK J. MALONEY 3655 CORTEZ ROAD W., SUITE 140 BRADENTON, FL 34210

Incorporator Signature: FRANK J. MALONEY

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO DAN V SACK 3655 CORTEZ ROAD W., SUITE 140 BRADENTON, FL. 34210 US

Title: P FRANK J MALONEY 3655 CORTEZ ROAD W., SUITE 140 BRADENTON, FL. 34210 US

#### **Article VIII**

The effective date for this corporation shall be:

01/15/2004