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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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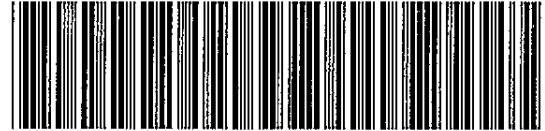
(Business Entity Name)

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04 APR 15 AM 11:44  
2004 APR 15 P 12:41  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Marwalt Phase II, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date

4/15/04

Time

11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**MARWALT PHASE II, INC.**

**ARTICLE I - NAME**

The name of this corporation is MARWALT PHASE II, INC., (hereinafter referred to as the "Corporation").

**ARTICLE II - DURATION**

The Corporation shall exist perpetually, commencing on the date of filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business not inconsistent with the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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**ARTICLE VI - INITIAL PRINCIPAL OFFICE,  
REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the Corporation is 907 MarWalt Drive, Fort Walton Beach, Florida 32547 and the mailing address is 907 MarWalt Drive, Fort Walton Beach, Florida 32547. The street address of the initial registered office of the Corporation is 907 MarWalt Drive, Fort Walton Beach, Florida 32547 and the initial registered agent of the Corporation at that address is J. C. "Buck" Smith.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

J. C. "Buck" Smith  
907 MarWalt Drive  
Fort Walton Beach, Florida 32547

**ARTICLE VIII - SHAREHOLDER QUORUM AND VOTING**

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject shall be the act of the shareholders.

**ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business

and affairs of this Corporation shall be managed under the direction of, the shareholders of this Corporation.

#### **ARTICLE X - INDEMNIFICATION**

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

#### **ARTICLE XI - INCORPORATORS**

The name and address of the person signing these Articles is:

J. C. "Buck" Smith  
907 MarWalt Drive  
Fort Walton Beach, Florida 32547

#### **ARTICLE XII - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14<sup>th</sup> day of April, 2004.

  
J.C. "BUCK" SMITH

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared J. C. "BUCK" SMITH ( ☒ ) who is personally known to me or ( ☐ ) who has produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14<sup>th</sup> day of April, 2004.

Shelly R. Hall  
NOTARY PUBLIC  
My Commission Expires:

**SHELLY R. HALL**  
Notary Public, State of Florida  
My comm. exp. Sept. 9, 2006  
Comm. No. DD 148638

**CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.**

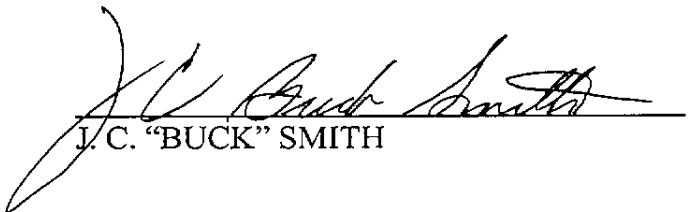
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

MARWALT PHASE II, INC.

("Corporation"), desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 909 MarWalt Drive, Fort Walton Beach, Florida 32547 has named J. C. "Buck" Smith as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
J. C. "BUCK" SMITH

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