

P04000108211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

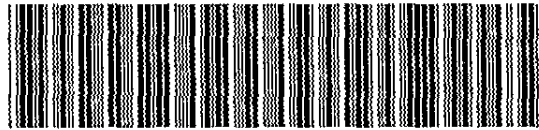
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILE
SECTIONS
TALLAHASSEE, FLORIDA

07-22-04

CAPITAL CONNECTION, INC.

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

MT Marrazo Inc

Signature _____

Requested by: LW 7/21

Name _____

Date _____

Time _____

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
M. J. MARRAZO, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is M. J. MARRAZO, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares that the Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the principal office of the Corporation is 8012 Plantation Lakes Drive, Port St. Lucie, Florida 34986. The initial registered office of the Corporation is 1000 S.E. Monterey Commons Boulevard, Suite 202, Stuart, Florida 34996, and the name of its initial registered agent at such address is Gregory G. Keane.

ARTICLE SIX

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1). The name and address of the person who is to serve as the sole member of the initial Board of Directors is:

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TALLAHASSEE, FLORIDA

Joseph Marrazo
8012 Plantation Lakes Drive
Port St. Lucie, Florida 34986

ARTICLE SEVEN

The Corporation shall indemnify any present or former officers or directors, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders if the Shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE NINE


These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, in any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE TEN

The name and address of the Incorporator is:

Joseph Marrazo
8012 Plantation Lakes Drive
Port St. Lucie, Florida 34986

The foregoing Articles of Incorporation for M. J. MARRAZO, INC., have been executed by the undersigned at Stuart, Florida, this 12 day of July 2004.



Joseph Marrazo, Incorporator

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation for M. J. MARRAZO, INC. was acknowledged before me this 12th day of July 2004, by JOSEPH MARRAZO, who is personally known to me or provided Florida drivers license as current identification and who did not take an oath.



Margaret N. Garrigan
Notary Public, State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for M. J. MARRAZO, INC. at the place designated in the Articles of Incorporation, GREGORY G. KEANE agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0501 of the Florida Business Corporation Act relative to keeping open such office.

Dated this 12 day of July 2004.

Gregory G. Keane
GREGORY G. KEANE