

P04000127067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

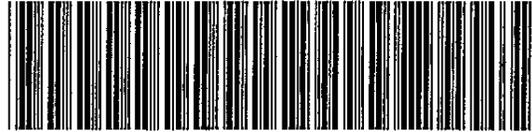
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 SEP -3 PM 1:44
SECRETARY OF STATE
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9/9/3

TRANSMITTAL LETTER

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

MARLBOROUGH INDUSTRIES, INC.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

DERMOT A. GRAHAM

Name (Printed or typed)

1060 NE 25 AVE #4

Address

POMPANO BEACH, FL 33062

City, State & Zip

(954) 943-0013

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MARLBOROUGH INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1060 NE 25 AVE #4
POMPANO BEACH, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS IN THE ATATE OF FLORIDA AND THROUGH THE WORLD

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1000) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DERMOT A. GRAHAM 1060 NE 25 AVE #4
President/Director POMPANO BEACH, FL 33062

MARCIA M. GRAHAM SAME AS ABOVE
Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

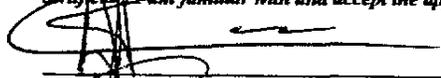
DERMOT A. GRAHAM 1060 NE 25 AVE #4
POMPANO BEACH, FL 33062

ARTICLE VII INCORPORATOR

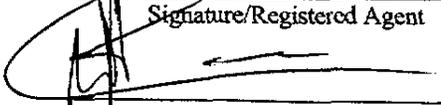
The name and address of the Incorporator is:

DERMOT A. GRAHAM 1060 NE 25 AVE #4
POMPANO BEACH, FL 33062

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

8-27-04
Date

8-27-04
Date