

P04000128983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

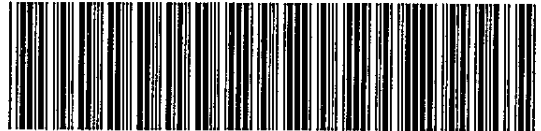
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100040787871

09/13/04--01015--014 **122.50

04 SEP 13 11:03
204111 01289830

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

Re: Maroon Development & Lending Inc.
1124 Copenhagen Way
Winter Garden, Florida 34787

Dear Department of State:

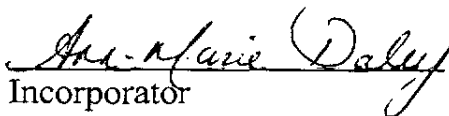
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #] _____, dated 09/09/2004.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
TOTAL	\$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely


Incorporator
Ann-Marie Daley

04 SEP 13 PM 1:02
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MAROON DEVELOPMENT & LENDING INC.**

04 SEP 13 09:11:02
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
HAWAII

ONE: The name of the Corporation is Maroon Development & Lending Inc.

TWO: The duration of the Corporation shall be perpetual.

THREE: The address of the Corporation is 1124 Copenhagen Way
Winter Garden, Fl. 34787

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Sales and Development Real Estate company, including residential and commercial, consulting and all other lawful business activity for which Corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall have authority to issue is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

Name

Address

Ann-Marie Daley

1124 Copenhagen Way
Winter Garden, Fl. 34787

SEVEN: The number of directors/officers constituting the initial Board of Directors is 3 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Ann-Marie Daley President	1124 Copenhagen Way Winter Garden, Fl. 34787
Anna-Kay Forrester	1124 Copenhagen Way Winter Garden, Fl. 34787
Stennett Knight	1124 Copenhagen Way Winter Garden, Fl. 34787

EIGHT: The name and address of the sole Incorporator is:

<u>Name</u>	<u>Address</u>
Ann-Marie Daley	1124 Copenhagen Way Winter Garden, Fl. 34787

IN WITNESS WHEREOF, the undersigned, as sole Incorporator of this Corporation has executed these Articles of Incorporation.

DATED: 9-8-2004

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

NINE: SUBSCRIBERS - The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting, are:

<u>Name</u>	<u>Shares</u>
Ann-Marie Daley	1000 Shares

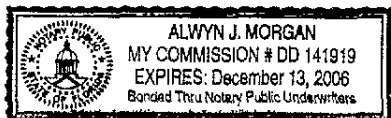
STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Ann-Marie Daley, as the subscriber in and who Executed the foregoing Articles of Incorporation, and acknowledged before me that he/she Subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

8 day of SEPTEMBER, 2004.



A handwritten signature in dark ink, appearing to read "Alwyn J. Morgan", written over a horizontal line.

Notary Public

My commission expires: 12/13/2006

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted Corporation. I am familiar with, and accept the obligations of Section 607.325 of the Florida Statutes.

04 SEP 14 PM 1:02
DIVISION OF CORPORATIONS & CHARTERS

Ann-Marie Daley
400-253-65-646-0