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#### TRANSMITTAL LETTER

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

SUBJECT: Marietta, Inc.

# FROM:

Charles H. Webb, Esq. Webb, Wells & Williams, PA P.O. Box 1849 Anna Maria, Florida 34216

For further information concerning this matter, please call Charles H. Webb, Esq. at (941) 778-7054.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$86.75 for Filing Fee, Registered Agent, Certificate of Status & Certified Copy

# ARTICLES OF INCORPORATION OF ARTWORK BY MARIETTA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

# ARTICLE I

The name of the Corporation is: Artwork by Marietta, Inc.

#### ARTICLE II

The street address of the principal office of the Corporation is 302 Tarpon St., Anna Maria, FL 34216.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV

The initial street address of the Corporation's registered office is: 501 Manatee Ave. Suite D, Holmes Beach, Florida, 34217. The initial registered agent for the Corporation at that address is: Charles H. Webb, Esq..

#### ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors is:

Name	Address	
Marietta Schultz	302 Tarpon St., Anna Maria, FL 34216	
Edward K. Schultz	302 Tarpon St. Anna Maria, FL 34216	

# ARTICLE VI

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The name and stre	et address of the	e person signing un	nese articles of incor	poration is

Name

Address

Marietta Schultz

302 Tarpon St. Anna Maria, FL 34216

### ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Marietta Schultz

Incorporator

Date

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Artwork by Marietta, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Charles H. Webb, Esq.

Registered Agent

Date