

PO4000156179

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000228020 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

marlin VI, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

11-17-04
WC

H04000228020



ARTICLES OF INCORPORATION

OF

MARLIN VI, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes.

ARTICLE I

CORPORATE NAME

The name of this Corporation is: **MARLIN VI, INC.**

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

Jonathan H. Green
799 Brickell Plaza, Ste 700
Miami, FL 33131
File Bar #307513
(305) 372-5100

FILED
NOV 16 A 7:40
CORPORATE DIVISION
STATE OF FLORIDA

0208000228020

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered of this Corporation in the State of Florida shall be:

JONATHAN H. GREEN
c/o Jonathan H. Green & Associates, P.A.
799 Brickell Plaza, Suite 700
Miami, Florida 33131-2816

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

The initial principal office of this Corporation shall be:

2431 SW 28th Ave.
Fort Lauderdale, FL 33312

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than two (2).

ARTICLE VII

INITIAL DIRECTORS

The name of the Initial Directors of this Corporation and street addresses are:

STEVEN A. WEISS
2431 S.W. 28TH AVENUE
FORT LAUDERDALE, FLORIDA 33312

PATRICIA W. FISHER
1419 GERANIUM ST. NW
WASHINGTON D.C. 20012

The persons named as Initial Directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

JONATHAN H. GREEN
Jonathan H. Green & Associates, P.A.
799 Brickell Plaza, Suite 700
Miami, Florida 33131-2816

ARTICLE IX

INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

President STEVEN A. WEISS

Vice President EDITH G. WEISS

Secretary PATRICIA W. FISHER

Treasurer PATRICIA W. FISHER

IN WITNESS WHEREOF, the undersigned, as Incorporator, has
executed the foregoing Articles of Incorporation this 28th day
of October, 2004.



JONATHAN H. GREEN, Incorporator

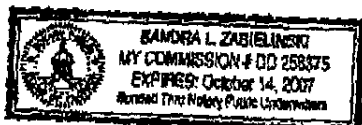
STATE OF FLORIDA)
) SS.:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared JONATHAN H. GREEN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Miami-Dade County,
Florida this 28th day of October, 2004.

My Commission Expires:


NOTARY PUBLIC
SANDRA L. ZABIELINSKI



Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

ACKNOWLEDGEMENT

Dated this 28th day of October, 2004.

100

2004 107 16 A 7:40

FILED