

P04 000172325

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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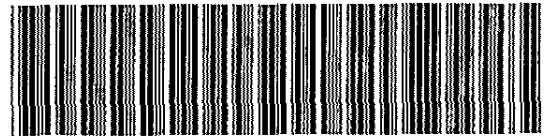
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
ALL APPLICANTS ONLY

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SECRETARY OF STATE  
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TH 12/27/04

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301 (850) 878-4734  
Kathi or Brent

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Maev/anda Development, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 12/27/04 ☒ Certified Copy

☐ Mail Out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MARULANDA DEVELOPMENT, INC.**

The undersigned, DAVID L. HANCOCK, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the Corporation shall be **MARULANDA DEVELOPMENT, INC.** (hereinafter the "Corporation").

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1701 Highway A-1-A, Vero Beach, Florida 32963.

**ARTICLE III**

**PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida and is formed for investment and development purposes. The Corporation shall have all powers as may be necessary or permissible to the Corporation under the laws of the State of Florida.

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**ARTICLE IV**  
**CAPITAL STOCK**

The Corporation is authorized to issue 100,000 shares of Common Stock with a par value of \$1.00. All shares of common stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters which shareholders of common stock shall have the right to vote. The shareholders of common stock shall not have any pre-emptive rights as allowed by Florida Statutes, Chapter 607.

**ARTICLE V**

The Corporation shall not be governed by the affiliated transactions provisions or the control-share acquisition provisions of the Florida Business Corporation Act, Florida Statutes, Chapter 607.

**ARTICLE VI**

The number of the Board of Directors of this Corporation shall not be less than one (1) nor more than five (5), or as otherwise set forth in the By-Laws of the Corporation.

**ARTICLE VII**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is **COASTAL CORPORATE SERVICES, INC.**, 1701 Highway A-1-A, Suite 220, Vero Beach, FL 32963.

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the person signing these Articles is:

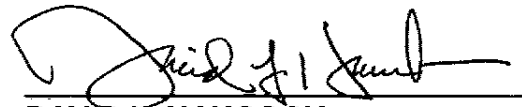
Name

Address

DAVID L. HANCOCK

1701 Highway A-1-A, #220  
Vero Beach, FL 32963

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 22<sup>nd</sup> day of December, 2004.

A handwritten signature in black ink, appearing to read "David L. Hancock", is written over a horizontal line.

DAVID L. HANCOCK,  
INCORPORATOR

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is **MARULANDA DEVELOPMENT, INC.**
2. The name and address of the Registered Agent and office is:

COASTAL CORPORATE SERVICES, INC.  
1701 Highway A-1-A, Suite 220  
Vero Beach, FL 32963

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

COASTAL CORPORATION SERVICES, INC.

Signature:   
Janette Granberg, Vice President

Date: 12/21/04