

P05000005269

(Requestor's Name)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

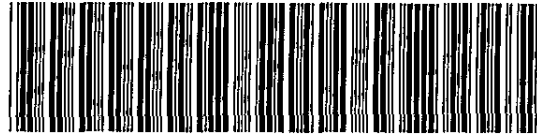
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF REGISTRATION

05 JAN 10 PM 12:36

05 JAN 10 PM 1:41

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 1/11

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. Madulanda Holding Company, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 1/10/05

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

MARULANDA HOLDING COMPANY, 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 HOLDING COMPANY, 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, Suite 220, 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.

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 as the Incorporator
is:

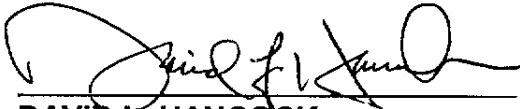
Name

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 6th day of January, 2005.



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 HOLDING COMPANY, 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: January 6th, 2005

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