

P05000010825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

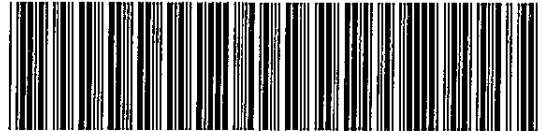
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Special Instructions to Filing Officer:

W05-2372

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01/13/05--01054--010 \*\*78.75

FILED  
05 JAN 13 PM 1:09  
TALLAHASSEE, FLORIDA

RECEIVED  
05 JAN 13 PM 12:18  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01-21-05  
3

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Marina Group, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date 1/13/05

Time 11:32

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 14, 2005

CAPITAL CONNECTION, INC.

SUBJECT: THE MARINO GROUP INC.  
Ref. Number: W05000002372

RECEIVED  
05 JAN 20 PM 3:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for THE MARINO GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 105A00002916

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**ARTICLES OF INCORPORATION**

**OF**

**THE MARINO GROUP INC.**

**ARTICLE I. NAME**

**THE NAME OF THIS CORPORATION IS**

**THE MARINO GROUP INC.**

**ARTICLE II. DURATION**

**THIS CORPORATION SHALL HAVE A PERPETUAL EXISTENCE  
COMMENCING ON THE DATE OF EXECUTION AND  
ACKNOWLEDGEMENT OF THESE ARTICLES**

**ARTICLE III. PURPOSE**

**THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF  
TRANSACTIONING ANY OR LAWFUL BUSINESS, INCLUDING BUT NOT  
LIMITED TO THE ESTABLISHMENT OF A PROFESSIONAL PARKING  
& TRANSPORTATION COMPANY, INCLUDING VALET,  
MANAGEMENT, CONSULTING & LIMOUSINES & OTHER VEHICLES  
WITH LICENSED CHAUFFERS**

**ARTICLES IV CAPITAL STOCK**

**THE AGGREGATE NUMBER OF SHARES WHICH THE  
CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS ONE  
HUNDRED (100) COMMON SHARES HAVING A PAR VALUE OF ONE  
(\$1.00) DOLLAR PER SHARE**

**ARTICLES V. PREEMPTIVE RIGHTS**

**EVERY SHAREHOLDER, UPON THE SALE FOR CASH FOR ANY NEW  
STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO  
PURCHASE HIS PRO RATA SHARE (AS NEARLY AS MAY BE DONE  
WITHOUT INSURANCE OF FRACTIONAL SHARES) AT THE PRICE  
AT, WHICH IS OFFERED TO OTHERS.**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 JAN 13 PM 1:09

FILED

**ARTICLE VI. INITIAL REGISTERED OFFICE & AGENT**

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF  
THIS CORPORATION IS

6561 TAYLOR RD. SUITE 4  
NAPLES, FL. 34109

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE  
CORPORATION AT THAT ADDRESS IS

TONY MARINO  
6561 TAYLOR RD. SUITE 4  
NAPLES, FL 34109

THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE  
REGISTERED OFFICE

**ARTICLES VIII. INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE  
NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME  
BY THE BY LAWS. THE NAME OF THE DIRECTOR OF THIS  
CORPORATION IS

TONY MARINO  
6561 TAYLOR RD. SUITE 4  
NAPLES, FL 34109

**ARTICLE IX BY LAWS**

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS  
SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE  
SHAREHOLDERS

**ARTICLE X. APPROVAL OF SHAREHOLDERS REQUIRED FOR  
MERGER**

THE APPROVAL OF THE SHAREHOLDERS OF THIS CORPORATION  
TO ANY PLAN OF MERGER SHALL BE REQUIRED IN EVERY CASE  
WHETHER OR NOT THAT APPROVAL IS REQUIRED BY LAW

## **ARTICLES XI. DIRECTOR'S COMPENSATION**

THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE EXCLUSIVE AUTHORITY TO FIX THE COMPENSATION OF DIRECTORS OF THE CORPORATION

## **ARTICLE XII. DIVIDENDS**

DIVIDENDS MAY BE PAID TO SHAREHOLDERS ONLY OUT OF THE UNRESERVED AND UNRESTRICTED EARNED SURPLUS OF THE CORPORATION

## **ARTICLE XIII. REDUCTION IN STATED CAPITAL**

THE STATED CAPITAL OF THIS CORPORATION SHALL NOT BE REDUCED BY ACTIONS OF THE BOARD OF DIRECTORS WHEN THE REDUCTION IS NOT ACCOMPANIED BY ANY ACTIONS REQUIRING OR CONSTITUTING AN AMENDMENT OF THE ARTICLES OF INCORPORATION

## **ARTICLE XIV. INDEMNIFICATION**

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW

## **ARTICLE XV. AMENDMENT**

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT TO THEM, AND RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

I, THE UNDERSIGNED, HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT OF THE ABOVE CORPORATION, I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF SECTIONS 60.325 OF THE FLORIDA STATUTES



TONY MARINO

INCORPORATOR

AND REGISTERED AGENT

6561 TAYLOR RD. SUITE 4  
NAPLES, FL. 34109