

MAR-11-2005 FRI 04:45 PM

Division of Corporations

P. 001

Page 1 of 1

205000037778

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.

((H05000061842 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 : THE TAX MAN, INC.
Account Number : 1199900000042
Phone : (561) 799-3810
Fax Number : (561) 799-1818

05 MAR 11 AM 8:22
FILED
OFFICE OF STATE
TREASURER, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MARQUISE HOMES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

js
3.14

ARTICLES OF INCORPORATION
OF
MARQUISE HOMES, INC.

ARTICLE I

NAME

The name of this corporation is MARQUISE HOMES, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

05 MAR 11 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 310 Knotty Wood Lane, Wellington, Florida, 33414, and the name of the initial registered agent at this address is William Emery.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

William Emery

310 Knotty Wood Lane
Wellington, FL 33414

Kerry Emery

310 Knotty Wood Lane
Wellington, FL 33414

ARTICLE IX

INCORPORATORS

The name and address of the person signing these articles of incorporation is:

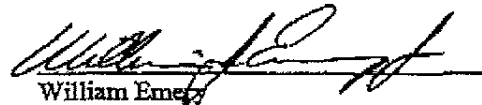
William Emery

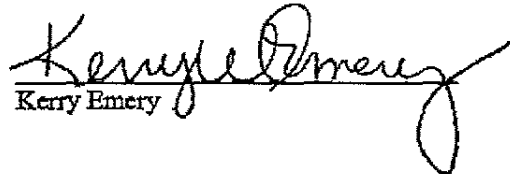
310 Knotty Wood Lane
Wellington, FL 33414

Kerry Emery

310 Knotty Wood Lane
Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 8th day of March 2005.


William Emery


Kerry Emery

STATE OF FLORIDA

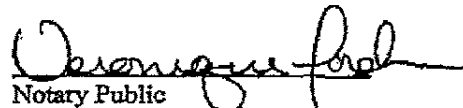
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, William and Kerry Emery, personally appeared, known by me to be the persons who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 8th day of March 2005.

{SEAL}




Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— MARQUISE HOMES, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WELLINGTON, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED WILLIAM EMERY AT 310 KNOTTY WOOD LANE, WELLINGTON, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

TITLE

DATE March 8, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

William Emery
Resident Agent

DATE March 8, 2005

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

05 MAR 11 AM 8:23

FILED