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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: MARIE B. AUGLE, INC.				
	(PROPOSED CORPORA	te name – <u>Must Incl</u>	<u>ude suffix</u>)	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Status Filing Fee, Certificate of Status	
FROM:	Marie B. A	ugle		
	7200 Coventry Court, #127 Naples, FL 34104 City, State & Zip			
	239/384-1662			
	Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF MARIE B. AUGLE, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST:

The name of the corporation ("Corporation") is:

MARIE B. AUGLE, INC.

SECOND:

The initial principal office and mailing address of the Corporation is:

7200 Coventry Court, # 127 Naples, Florida 34104

THIRD: The Corporation may engage in any activity, or business permitted under the laws of the United States and the laws of Florida.

FOURTH: The aggregate number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, and the par value of each such share shall be One Cent (\$.01). Par value shall have no effect on the Corporation's capital structure.

FIFTH: The name and address of the sole incorporator of the Corporation is:

Marie B. Augle 7200 Coventry Court, # 127 Naples, Florida 34104

SIXTH: The street address of the initial registered office of the Corporation is:

7200 Coventry Court, # 127 Naples, Florida 34104

and the name of the Corporation's initial registered agent at such address is:

Marie B. Augle

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person to serve as the sole member of the Board of Directors of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until her successor has been elected and qualifies, is as follows:

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Marie B. Augle 7200 Coventry Court, # 127 Naples, Florida 34104

EIGHTH: The names and addresses of the initial officers are as follows:

Marie B. Augle, President Marie B. Augle, Vice President Marie B. Augle, Secretary/Treasurer 7200 Coventry Court, # 127 Naples, Florida 34104

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 25th day of ________, 2005.

Incorporator

Marie B. Augle

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the corporation is: MARIE B. AUGLE, INC.
- 2. The name and address of the registered agent and office is:

Marie B. Augle 7200 Coventry Court, # 127 Naples, Florida 34104

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.

Registered Agent

Marie B. Augle
Marie B. Augle

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