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# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 05 NOV 23 PM I2: 31
SECRETARY OF STATE
TALL AHASSEE, FLORID

# FLORIDA PROFIT CORPORATION OR P.A.

## MARLIN REALTY SERVICES, INC.

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# ARTICLES OF INCORPORATION 05 NOV 23 PM 12: 31

OF

SECRETARY OF STATE TALL AHASSEE, FLORIDA

#### MARLIN REALTY SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: MARLIN REALTY SERVICES. INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 1231 CAPE CORAL PARKWAY, CAPE CORAL, FL 33904

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: MICHAEL SCROGGINS, 1231 CAPE CORAL PARKWAY, CAPE CORAL, FL 33904

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT

DAWN SCROGGINS

1231 CAPE CORAL PARKWAY

CAPE CORAL, FL 33904

VICE PRESIDENT

JEROME SCROGGINS

1231 CAPE CORAL PARKWAY

CAPE CORAL, FL 33904

SECRETARY/TREASURER

MICHAEL SCROGGINS

1231 CAPE CORAL PARKWAY

CAPE CORAL, FL 33904

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>23<sup>RD</sup></u> day of <u>NOVEMBER</u>, 2005.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

#### P.04

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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

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