

P06000082301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

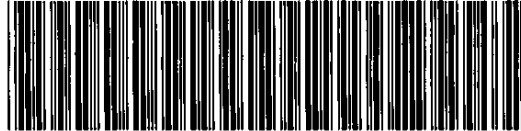
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W05-25352

Office Use Only



100074741081

06/01/06--01019--022 **78.75

FILED

2006 JUN -1 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JUN -1 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

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

M.A.R.I.E., INC.

Signature

Requested by:

Name

Date

Time

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
Division of Corporations

June 2, 2006

CAPITAL CONNECTION, INC.

SUBJECT: M.A.R.I.E., INC.
Ref. Number: W06000025352

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
06 JUN 15 PM 3:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for M.A.R.I.E., 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P99000093550.

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 Filing Section

Letter Number: 006A00038455

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION

OF

M.A.R.I.E. OF THE TREASURE COAST, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is M.A.R.I.E. OF THE TREASURE COAST, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporation may be incorporated under the Florida General Corporation Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the principal office of the Corporation is 347 SE Rogers Court, Stuart, FL 34994, and the name of its initial registered agent at such address is ANN M. SANCENITO.

ARTICLE SIX

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of

FILED
2006 JUN - 1 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the person who is to serve as the member of the Initial Board of Directors are:

ANN M. SANCENITO

347 SE Rogers Court
Stuart, FL 34994

ARTICLE SEVEN

The Corporation shall indemnify any present or former officers or directors, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders if the Shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE NINE

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, in any regular meeting of the shareholders or at any special meeting of the Shareholders called for that purpose.

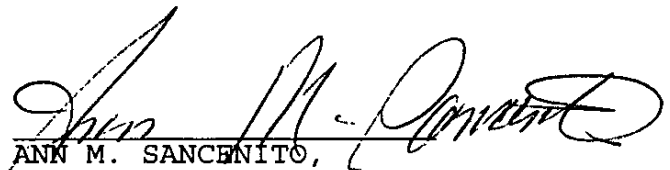
ARTICLE TEN

The name and address of the Incorporator are:

ANN M. SANCENITO

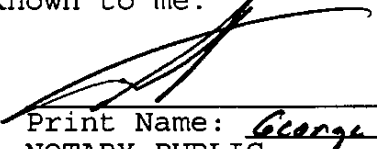
347 SE Rogers Court
Stuart, FL 34994

The foregoing Articles of Incorporation for M.A.R.I.E., INC. has been executed by the undersigned at Stuart, Florida, this 26th day of May, 2006.


ANN M. SANCENITO,
Incorporator

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation for M.A.R.I.E. OF THE
TREASURE was acknowledged before me this 25th day of May, 2006, by ANN M.
COAST, SANCENITO who is personally known to me.
INC.


Print Name: George B Hough
NOTARY PUBLIC

NOTARIAL SEAL

My Commission Expires:



George B Hough
My Commission DD133298
Expires August 23, 2008

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for M.A.R.I.E. OF THE
TREASURE at the place designated in the Articles of Incorporation, ANN
COAST, M. SANCENITO agrees to act in this capacity, and agrees to comply
INC. with the provisions of Section 49.091 relative to keeping open such
office.

Date: 5/25/06


ANN M. SANCENITO

(marie.aoi)