

PO7000045267

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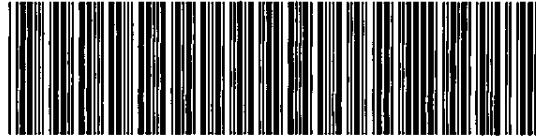
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 12 PM 1:39

APPROVED
AND
FILED

W07-16306

B. McKnight APR 12 2007

COVER LETTER

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

SUBJECT: The Davis Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mary Davis
Name (Printed or typed)

6041 Edgefield Drive
Address

Jacksonville, FL 32205
City, State & Zip

(904) 683-3371
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2007

MARY DAVIS
6041 EDGEFIELD DRIVE
JACKSONVILLE, FL 32205

SUBJECT: THE DAVIS GROUP, INC.
Ref. Number: W07000016306

We have received your document for THE DAVIS GROUP, INC. and your check(s) totaling \$70.00. 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 L05000019706.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 707A00022769

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article 1. The name of the corporation shall be: Marleco Group, Inc.

Article 2. The principal place of business/ mailing address is: 6041 Edgefield Drive
Jacksonville, Florida 32205.

Article 3. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the state of Florida.

Article 4. The duration of this corporation shall be perpetual.

Article 5. The total number of shares of common capital stock that this corporation is authorized to issue is 50.

Article 6. This stock shall have a par value of \$.001.

Article 7. The initial registered agent of this corporation is:
Mary Davis 6041 Edgefield Drive, Jacksonville Florida 32205.

Article 8. The initial Board of Directors shall have one member. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Article 9. The name and address of the initial director of this corporation is as follows:
Mary Davis 6041 Edgefield Drive, Jacksonville, Florida 32205

Article 10. The first day of business shall be May 30, 2007.

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Mary Davis
Signature of Incorporator

Dated 4/10/07

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Mary Davis
Signature of Registered Agent

Dated 4/10/07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 12 PM 1:35

APPROVED
AND
FILED