

**Electronic Articles of Incorporation
For**

P07000103871
FILED
September 18, 2007
Sec. Of State
dwhite

MARSHALL AND SON INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MARSHALL AND SON INC

Article II

The principal place of business address:
3422 SE 25TH ST
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:
3422 SE 25TH ST
OKEECHOBEE, FL. 34974

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
GEORGE W MARSHALL JR.
3422 SE 25TH ST
OKEECHOBEE, FL. 34974

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE W MARSHALL JR. □

Article VI

The name and address of the incorporator is:

GEORGE W MARSHALL JR. □
3422 SE 25TH ST

OKEECHOBEE, FL 34974

Incorporator Signature: GEORGE W MARSHALL JR. □

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GEORGE W MARSHALL JR.
3422 SE 25TH ST
OKEECHOBEE, FL. 34974