# **Electronic Articles of Incorporation For**

P08000110053 FILED December 22, 2008 Sec. Of State wcunningham

MARSHALL & SONS GENERATORS, 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 & SONS GENERATORS, INC.

# **Article II**

The principal place of business address:

1249 WALKER DRIVE BAKER, FL. 32531

The mailing address of the corporation is:

1249 WALKER DRIVE BAKER, FL. 32531

#### **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:

2

## **Article V**

The name and Florida street address of the registered agent is:

PHILLIP R MARSHALL 1249 WALKER DRIVE BAKER, FL. 32531 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PHILLIP R. MARSHALL

**Article VI** 

The name and address of the incorporator is:

PHILLIP R. MARSHALL 1249 WALKER DRIVE

BAKER, FL 32531

Incorporator Signature: PHILLIP R. MARSHALL

**Article VII** 

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

Title: P PHILLIP R MARSHALL 1249 WALKER DRIVE BAKER, FL. 32531

Title: VP KATHI A MARSHALL 1249 WALKER DRIVE BAKER, FL. 32531

**Article VIII** 

The effective date for this corporation shall be:

01/07/2009

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