

P09000100342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

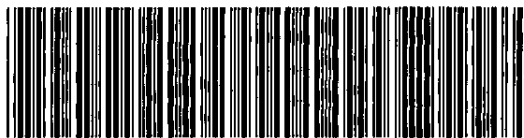
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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2009 DEC 14 PM 2:12

gf 12/15/09

## COVER LETTER

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

SUBJECT: Marino Performance, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: Gregory W. Marino  
                    Name (Printed or typed)

7221 Haverhill Business Parkway Suite 102  
                    Address

Riviera Beach, FL 33407  
                    City, State & Zip

561-277-9808  
                    Daytime Telephone number

gmarino21@live.com  
                    E-mail address: (to be used for future annual report notification)

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

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# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be: Marino Performance, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

(~~Street~~) 7221 Haverhill Business Parkway Suite 102, Riviera Beach, FL 33407

Mailing (8194 S.E. Country Estates Way Jupiter FL 33458)

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Motor Vehicle Sales

## ARTICLE IV SHARES

The number of shares of stock is:

10

~~10 shares common stock~~  
~~no par value~~

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gregory W. Marino President/Secretary/Treasurer

Being the sole director of the Corporation

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

~~Must be~~  
NINE

Gregory Marino  
8194 SE Country Estates Way  
Jupiter FL 33458  
(603) 505-5510

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gregory W. Marino


7221 Haverhill Business Parkway Suite 102

Riviera Beach, FL 33407

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

12/10/09  
\_\_\_\_\_  
Date  
12/10/09  
\_\_\_\_\_  
Date

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