

# P/D 0000 25769

Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION  
MAR-LAN HOLDING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

2010 MAR 23 P 1:13

OF  
MAR-LAN HOLDING, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators of these Articles of Incorporation, natural persons, competent to contract, hereby associate themselves with the provisions of this document to form a corporation, under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: MAR-LAN HOLDING, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares of common stock of par value of One Dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars.

ARTICLE V

This corporation is to exist perpetually.

This instrument was prepared by:

J.R. Callahan, Esquire  
231 Westward Drive  
Miami Springs, FL 33166  
Florida Bar No: 178220  
(305) 887-7899

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#### **ARTICLE VI**

The initial address of the registered office of this corporation in the State of Florida is: 231 Westward Drive, Miami Springs, FL 33166.

#### **ARTICLE VII**

The corporation shall have two directors, initially. The number of directors may increase or diminish from time to time, through by-laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII**

The address of the corporation's principal office is:

14253 SW 129 Place  
Miami, FL 33186

and the mailing address of the corporation's principal office is:

14253 SW 129 Place  
Miami, FL 33186

#### **ARTICLE IX**

The name and post office addresses of the members of the First Board of

Directors are:

<u>Name</u>	<u>Address</u>
Kevin M. Martin- President	14253 SW 129 Place Miami, FL 33186
Stephen J. Martin – Secretary	10310 SW 136 Court Miami, FL 33186
Robert Smith – Treasurer	9941 Dominican Drive Miami, FL 33189

#### **ARTICLE X**

The name and address of the incorporator to these Articles of Incorporation is:

**Name**

**Address**

Kevin M. Martin

14253 SW 129 Place  
Miami, FL 33186

#### **ARTICLE XI**

As the agent of this corporation to accept service of process within the state, the following person at the address indicated is hereby designated:

**Name**

**Address**

J.R. Callahan

231 Westward Drive  
Miami Springs, FL 33166

#### **ARTICLE XII**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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WITNESS our hands and seals this 22 of MARCH  
2010.

2010 MAR 23 P 1:18

  
Kevin M. Martin

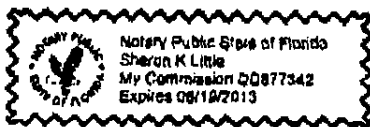
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I hereby certify that on this day, before me, a Notary Public duly  
authorized in the State and County named above to take acknowledgments  
personally appeared, Kevin M Martin, who is personally known to me and is the  
persons described as the incorporators in and who executed the foregoing  
Articles of Incorporation, and acknowledged before me that he executed and  
subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above  
this 22 day of MARCH, 2010



  
Notary Public State of Florida

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated  
corporation, at the place designated in the certificate, I hereby accept to act  
in this capacity, and agree to comply with the provisions of F.S. 48.091  
relative to keeping open said office.

  
J.R. Callahan

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