# 100007897

### Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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M. A. R. A. INC.

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May 4, 2010

## FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPORATE ACCESS, INC.

SUBJECT: M. A. R. A. HOLDINGS, LLC

REF: W100D0021544

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 and of a name is not acceptable.

The document number of the name conflict is L05000039814--MARA HOLDINGS, LLC.

You have submitted the document and fees to form a Florida corporation; however, your name implies you wish to form a limited liability company. The name of a corporation cannot contain a limited liability company suffix. Limited Liability Company, Ltd. Liability Co., and L.L.C. are all limited liability company suffixes. The name of a corporation must contain Corporation, Corp., Incorporated, Inc., Company or Co.

Please correct the suffix or, if you wish to form a limited liability company, submit "Articles of Organization" along with the additional fee(s). Any fees previously submitted with your corporate filing will be applied to your limited liability company filing.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H10000105742 Letter Number: 410A00011008

P.O BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION

M. A. R. A. Group Holding, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person

Competent to contract, hereby forms a corporation under the laws of the state of Fiorida.

#### ARTICLE I

The name of this corporation is: M. A. R. A. Group Holding, Inc.

#### ARTICLE\_II

The general nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States

And of this state.

To the same extent as natural persons might or could do, to purchase or otherwise

Acquire, and to hold, own, maintain, work, develop, sell. Lease, exchange, hire, convey,

Mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest.

Estate, and rights in real property, and personal or mixed property, and franchises,

Rights, licenses or privileges necessary, convenient appropriate for any of the purposes

Herein expressed.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell,

Assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods,

Wares, merchandise, real and personal property, and services of every class, kind and

Description, now or hereafter permitted by law.

To conduct business in, have one or more offices in and to buy, hold, mortgage,

sell, Convey, lease, or otherwise to dispose of real and personal property.

Franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and

in All other states and countries.

To contract debts and borrow money, issue and sell pledge bonds, debentures, notes

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And other evidences of indebtedness, and to execute such mortgages, transfers of

Corporate Indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same

or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise

acquire or dispose of the shares of the capital stock of, or any bonds, securities, or

other evidences of indebtedness created by any other corporation of the State of

Florida, or any other state of government, and while owner of such stock to exercise all

Rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida law,

And all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is

Hereby expressly provided that the foregoing enumeration of specific powers
shall not

Be held to limit or restrict in any manner the powers of this corporation.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have

Outstanding at any one time is:

100,000 Shares of Common Stock of par value of \$1.00 per share.

The shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement,

Impose such restrictions on the sale, transfer, or encumbrance of the stock of this

Corporation as they may see fit.

#### ARTICLE IV

This Corporation is to exist perpetually, and its corporate existence shall begin upon filling.

#### **ARTICLE V**

The Board of Directors may from time to time move the principal office to any other

Address in Florida. The initial address of the principal office of this corporation in the State of Florida is: 6411-1 Arlington Road, Jacksonville, Florida 32211

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#### ARTICLE VI

The number of directors may be increased or diminished from time to time by

By-laws adopted by the Stockholders, but shall never be less than one. Initially, the

Number of directors shall be ONE (2)

#### **ARTICLE VII**

The name and post office address of the members of the First Board of Directors

Are:

Name

Alfred Norris Jr.

CEO/President/Treasurer/D

**MONA NORRIS** 

SECRETARY/D

<u>Address</u>

6411-1 Arlington Road

Jacksonville, FL 32211

6411-1 ARLINGTON ROAD

Jacksonville, Florida 32211

#### **ARTICLE VIII**

The name and post office address of each incorporator to these Articles of Incorporation:

Name

Address

Alfred Norris Jr.

6411-1 Arlington Road Jacksonville, FL, 32211

#### **ARTICLES IX**

The corporation shall indemnify any and all persons who may serve or who have Served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or Officers of another corporation in which the corporation at such time owned or may

Own shares of stock of which it was or may be a creditor, and their respective heirs,

Administrators, successors and assigns, against any and all expenses, including Amounts paid upon judgment, counsel fees, and amounts paid in settlement (before or

After suit is commenced), actually and necessarily incurred by such persons in Connection with the defense or settlement of any claim, action, suit. or proceeding in

Which they, or any of them, are made parties, or a party, or which may be asserted

Against them or any of them, by reason of being or having been directors or officers or

A director or officer of the corporation, or of such other corporation, except in relation

To matters as to which any such director or officer or former director or officer or Person shall be adjudged in any action, sult, or proceeding to be liable for his own Negligence or misconduct in the performance of his duty. Such Indemnification shall be

In addition to any other rights to which those indemnified may be entitled under any

Law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall

Indemnify any officer of director, or and former officer or director, to the full extent permitted by law.

#### **ARTICLE X**

The Principal Office shall be 6411-1 Arlington Road. Jacksonville, FL 32211, Registered Agent address is 6411-1 Arlington Road Jacksonville, Florida 32211. Who is Rowland V. Williams

#### **ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock

Entitled to vote thereon.

ALFRED NORRIS JR., INCORPORATOR

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#### ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered agent for said corporation.

Rowland V. Williams

SECRETARY OF STATE TALLAHASSEE, FLORIDA