# **Electronic Articles of Incorporation For**

P11000026806 FILED March 17, 2011 Sec. Of State jahickman

THE MARSTIN GROUP 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:
THE MARSTIN GROUP INC

# **Article II**

The principal place of business address:

9851 SW 2ND STREET PLANTATION, FL. 33324

The mailing address of the corporation is:

9851 SW 2ND STREET PLANTATION, FL. 33324

## **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: 200

## **Article V**

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

BETTY ZELLER 601 MOCKINGBIRD LANE PLANTATION, FL. 33324

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

Registered Agent Signature: BETTY ZELLER

# Article VI

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The name and address of the incorporator is:

BETTY ZELLER 601 MOCKINGBIRD LANE

PLANTATION, FL 33324

Electronic Signature of Incorporator: BETTY ZELLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: DIR CAROL HALPERN 9851 SW 2ND STREET PLANTATION, FL. 33324

Title: DIR BETTY ZELLER 601 MOCKINGBIRD PLANTATION, FL. 33324

Title: PRES
BETTY ZELLER
601 MOCKINGBIRD LANE
PLANTATION, FL. 33324

Title: VP CAROL HALPERN 9851 SW 2ND STREET PLANTATION, FL. 33324

Title: SEC CAROL HALPERN 9851 SW 2ND STREET PLANTATION, FL. 33324