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SECRETARY OF STATE DIVISION OF CORPORATIONS

95 9/13/11

### **COVER LETTER**

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

SUBJECT: MARBLEN, INC		
(PROPOSED CORPOR	ATÉ NAME – <u>MUST INCL</u>	.UDE SUFFIX)
Enclosed are an original and one (1) copy of the a	rticles of incorporation and	d a check for:
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
	ADDITIONAL CO	OPY REQUIRED
FROM: <mark>Darilynn Russell</mark> Nar	ne (Printed or typed)	
451 12th St., SW		
	Address	
Vero Beach, FL 3296	2 y, State & Zip	
772-713-370	Telephone number	
Marblininc@	Camail. Comsed for future annual report	notification)

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

## ARTICLES OF INCORPORATION OF MARBLEN, INC

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby for \$1 \$600 por attention under the laws of the State of Florida.

#### ARTICLE I-NAME

The name of the corporation shall be MARBLEN, INC

#### **ARTICLE II-PRINCIPAL OFFICE**

The principal place of business/mailing address is:

451 12<sup>th</sup> St., SW Vero Beach, FL 32962

#### ARTICLE III-PURPOSE

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

#### ARTICLE IV-SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (10) shares of common stock with no par value per share.

#### ARTICLE V-INITIAL OFFICERS AND/OR DIRECTORS

President:

Darilynn Russell 451 12<sup>th</sup> St., SW. Vero Beach, FL 32962

Secretary:

Drey Russell 451 12<sup>th</sup> St., SW Vero Beach, FL 32962

#### ARTICLE VI-REGISTERED AGENT

Darilynn Russell 451 12<sup>th</sup> St., SW Vero Beach, FL 32962

#### ARTICLE VII-INCORPORATOR

Darilynn Russell 451 12<sup>th</sup> St., SW

Vero Beach, FL 32962

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.

Darilynn Russell, Registered Agent

Darilynn Russell, Incorporator

STATE OF FLORIDA COUNTY OF INDIAN RIVER

THE FOREGOING instrument was acknowledged and sworn to by Darilynn Russell before me this 1st day of August, 2011

Bobbie Jo Saltzma Notary Public

Notary Public

