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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
MARSHALL & GREGORY III, INC

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ARTICLES OF INCORPORATION

12 JUL -6 AM 11:51

**OF
MARSHALL & GREGORY III, INC**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MARSHALL & GREGORY III, INC

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

**The principal place of business of this corporation is
6499A SUNSET STRIP
SUNRISE, FL 33313**

ARTICLE IV

The general nature of business of this corporation is to transact any an all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having 1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**ORAL MARSHALL
1157 NW 43RD TERRACE
LAUDERHILL, FL 33313**

ARTICLE VII

The name and address of the board of directors shall be

P

**CHERRY MARSHALL
1157 NW 43RD TERRACE
LAUDERHILL, FL 33313**

VP

**MELODY GREGORY
1157 NW 43RD TERRACE
LAUDERHILL, FL 33313**

S

**ORAL MARSHALL
1157 NW 43RD TERRACE
LAUDERHILL, FL 33313**

T

**MICHAEL GREGORY
1157 NW 43RD TERRACE
LAUDERHILL, FL 33313**

ARTICLE VIII

The name and address of the Incorporator(s) to these Article of Incorporation shall be:

**ORAL MARSHALL
1157 NW 43RD TERRACE
LAUDERHILL, FL 33313**

**The undersigned has executed these Articles of Incorporation this 6TH Day
OF JULY 2012.**

Oral Marshall

INCORPORATOR

Signature

3056339696

07/06/2012 13:16

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MARSHALL & GREGORY III, INC

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS
OF MY POSITION REGISTERED AGENT.**


REGISTERED AGENT