

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations *****PLEASE RESUBMIT AND GIVE ORIGINAL
Fax Number : (850) 617-6381 SUBMISSION DATE AS THE FILE DATE.***

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MARLIN MERGER SUB, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03 04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers DEC 14 2012

COVER LETTER

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

SUBJECT: Marlin Merger Sub, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Joshua Reynolds

Name (Printed or typed)

Four Embarcadero Center

Address

San Francisco, CA 94111

City, State & Zip

415-616-1169

Daytime Telephone number

joshua.reynolds@shearman.com

E-mail address: (to be used for future annual report notification)

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

B50-647-6881

12/13/2012 11:00:14 AM PAGE 21001 FAX Server

*****PLEASE RESUBMIT AND GIVE ORIGINAL SUBMISSION DATE AS THE FILE DATE.*****



December 13, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: MARLIN MERGER SUB, INC.
REF: W12000061680

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000291136
Letter Number: 712A00029469

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Marlin Merger Sub, Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
One Letterman Drive, Bldg. C, Ste. 410
San Francisco, CA 94129

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act as the same exists or may hereafter be amended

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: Brian Decker, Director and Secretary

Address: One Letterman Drive, Bldg. C, Ste. 410
San Francisco, CA 94129

Name and Title: Chris Adams, Director and President

Address: One Letterman Drive, Bldg. C, Ste. 410
San Francisco, CA 94129

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company

Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Joshua Reynolds

Address: Four Embarcadero Center, Ste. 3800
San Francisco, CA 94111

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
Corporation Service Company

By: Kimberly B. Moret, as its _____

agent

Required Signature/Registered Agent

12/12/12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Joshua Reynolds
Required Signature/Incorporator

12/12/12
Date

12 DEC 12 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED