

Division of Corporations

Page 1 of 1

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Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Marian Real Estate, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
MARIAN REAL ESTATE, INC.  
A Florida Corporation**

**ARTICLE I.  
NAME**

The name of this corporation is: Marian Real Estate, Inc.

**ARTICLE II.  
DURATION**

The duration of this corporation is perpetual.

**ARTICLE III.  
GENERAL PURPOSES**

The general purpose for which this corporation is initially organized is to engage in any and all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV.  
SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

**ARTICLE V.  
PRINCIPAL OFFICE AND REGISTERED AGENT**

The street and the mailing address of the principal office of the corporation is 23212 NE 69<sup>th</sup> Avenue, Melrose, FL 32666. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, Florida 32114.

**ARTICLE VI.  
DIRECTORS**

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as a member thereof is as follows:

Marian Tomlinson  
23212 NE 69<sup>th</sup> Avenue  
Melrose, FL 32666

The number of directors may be changed from time to time in accordance with the bylaws.

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ARTICLE VII.  
INCORPORATOR

The name and address of the incorporator is as follows:

Toni Withey  
1208 S. Ridgewood Avenue  
Edgewater, FL 32132

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and  
acknowledge these articles this 17<sup>th</sup> day of December, 2012.

Toni Withey  
Toni Withey

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**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, Marian Real Estate, Inc. hereby designates Palmetto Charter Services, Inc., a Florida corporation and 150 Magnolia Avenue, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

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By: Toni W. Withey  
Toni Withey, Incorporator

**ACCEPTANCE OF DESIGNATION**

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of Marian Real Estate, Inc. for service of process within the State of Florida.

**PALMETTO CHARTER SERVICES, INC.**

Print: John Ferguson  
Its: Vice President

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