

P13000099814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

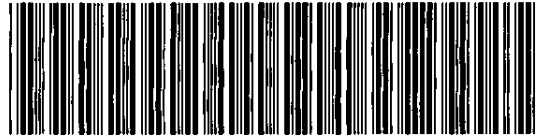
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
13 DEC 16 PM 4:16

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2013 DEC 16 AM 7:50

144



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 924374 104153A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 16, 2013

ORDER TIME : 2:30 PM

ORDER NO. : 924374-010

CUSTOMER NO: 104153A

DOMESTIC FILING

NAME: MARLIN GREEN II CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

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

SUBJECT: Marlin Green II Corp.  
(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: \_\_\_\_\_  
Name (Printed or typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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

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

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ARTICLES OF INCORPORATION

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

**ARTICLE I NAME**

The name of the corporation shall be: Marlin Green II Corp.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

1041 Seaspray

Delray Beach, FL 33483

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The transaction of any or all lawful business  
for which corporations may be incorporated in the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000 Shares Common Stock, NPV

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Karen S. Marshak, President Name and Title: Karen S. Marshak, Sole Director

Address 1041 Seaspray

Address: 1041 Seaspray

Delray Beach, FL 33483

Delray Beach, FL 33483

Name and Title: Karen S. Marshak, Treasurer Name and Title: \_\_\_\_\_

Address 1041 Seaspray

Address: \_\_\_\_\_

Delray Beach, FL 33483

Name and Title: Karen S. Marshak, Secretary Name and Title: \_\_\_\_\_

Address 1041 Seaspray

Address: \_\_\_\_\_

Delray Beach, FL 33483

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DIVISION OF CORPORATIONS

2013 DEC 16 AM 7:50

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ 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: John T. Roselli  
Address: 440 W. Randolph St., Suite 500  
Chicago, IL 60606

*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: Maria Long 12/16/13  
Required Signature/Registered Agent 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.*

John T. Roselli December 16, 2013  
Required Signature/Incorporator Date  
John T. Roselli