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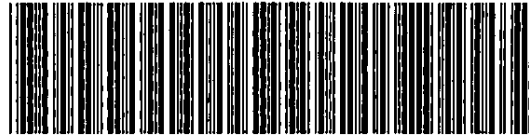
(Business Entity Name)

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**Richard McHenry, P.O. Box 694, Winter Park, FL 32790-09694,**

**October 8, 2014**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is the incorporation paper to file for The Marshall Corporation.

A check in the amount of \$70.00 is enclosed.

Should you have questions regarding the incorporation, please call me at 407-520-8178. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Richard McHenry". The signature is written in dark ink and is positioned above the printed name.

Richard J. McHenry

14 OCT 10 AM 10:43  
FBI - FLA

# Articles of Incorporation

## The Marshall Corporation

### Article One

The name of the corporation is The Marshall Corporation.

### Article Two

The principal place of business shall be located at 2431 Aloma Avenue, Winter Park, FL 32792 and the mailing address shall be P. O. Box 694, Winter Park, FL 32790-0694.

### Article Three

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall have a par value of one dollar (\$1.00) per share.

### Article Four

The initial registered agent is Richard J. McHenry. His street address is 2431 Aloma Avenue, Winter Park, FL 32792 and his mailing address shall be P.O. Box 694, Winter Park, FL 32790-0694.

### Article Five

The incorporator of this corporation is Richard J. McHenry. His street address is 2431 Aloma Avenue, Winter Park, FL 32792 and his mailing address shall be P.O. Box 694, Winter Park, FL 32790-0694.

### Article Six

The effective date of this incorporation is October 8, 2014.

Richard J. McHenry Date October 8, 2014  
Signature Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard J. McHenry Date October 8, 2014  
Signature Registered Agent