Electronic Articles of Incorporation For

P15000076766 FILED August 20, 2015 Sec. Of State cmustain

MARION MICK, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: MARION MICK, CORP.

Article II

The principal place of business address:

221 REX COURT PALM SPRINGS, FL. 33461

The mailing address of the corporation is:

221 REX COURT PALM SPRINGS, FL. 33461

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1200

Article V

The name and Florida street address of the registered agent is:

ROBERT W GOARD 980 N FEDERAL HWY 110 BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT GOARD

Article VI

The name and address of the incorporator is:

ROBERT GOARD 980 N FEDERAL HWY.

BOCA RATON, FL 33432

Electronic Signature of Incorporator: ROBERT GOARD

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S MARION MICK 221 REX COURT PALM SPRINGS, FL. 33461 US

Article VIII

The effective date for this corporation shall be:

08/20/2015

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Affidavit of Ms. Marion Mick of 221 Rex Court, Palm Springs FL 33461

I swear and affirm under penalty of perjury that the following statements are true.

I was President and sole shareholder of Marion Mick, Inc. Florida file P03000070190 and I dissolved that Corporation and I have no intention of revoking the dissolution. Further I was the President and sole shareholder of Marion Mick, PA Florida File P12000058940 and I dissolved that Corporation as well and I have no intention of revoking that dissolution either.

It is my intention to form a new corporation with the correct suffix. The new corporation is to be named, Marion Mick, Corp.

Marion Mick

STATE OF FLORIDA COUNTY OF PALMBLAGH

Sworn to (or affirmed) and subscribed before me this day of 2015, by Ms. Marion Mick

(NOTARY SEAL)

(Name of Notary)
(Name of Notary)

Personally Known OR Produced Identification _____

