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| (Requestor's Name)                      |  |  |
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| (Address)                               |  |  |
| (Address)                               |  |  |
| (City/State/Zip/Phone #)                |  |  |
| PICK-UP WAIT MAIL                       |  |  |
| (Business Entity Name)                  |  |  |
| (Document Number)                       |  |  |
| Certified Copies Certificates of Status |  |  |
| Special Instructions to Filing Officer: |  |  |
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Derrick Thompson

### JOHN M. LAWRENCE, JR.

Attorney at Law 1525 Robinwood Dr Deland, FL 32720 Phone 407-617-8208 Fax 386-279-7547

Email: johnmlawrence1@juno.com

August 14, 2020

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

Re: MARCI BUILDERS, INC.

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation of MARCI BUILDERS, INC, and a check for \$87.50 for filing fees. Please file the same and return a certified copy of the articles and a certificate of status to me.

Please call me if there are any problems.

Thank you for your co-operation in this matter

Sincerely.

John M. Lawrence, Ir.

## ARTICLES OF INCORPORATION OF

#### MARCIBUILDERS, INC.

#### ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is MARCI BUILDERS, INC. and its principal place of business shall be located at 2262 Babbitt Ave. Orlando, FL 32833.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transaction any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new shares of stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at a price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2262 Babbitt Ave, Orlando, FL 32833 and the name of the initial registered agent of this corporation at that address is CRISANTO MERCADO.

#### ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) director, who shall serve until his successor shall be elected at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the Board of Directors. The number of directors may either be increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

| Name             | Address           |
|------------------|-------------------|
| Crisanto Mercado | 2262 Babbitt Ave. |
|                  | Orlando, FL 32833 |

#### ARTICLE VIII OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

| Name                        | Address           |
|-----------------------------|-------------------|
| President: Crisanto Mercado | 2262 Babbitt Ave  |
|                             | Orlando, FL 32833 |
| Secretary: Crisanto Mercado | 2262 Babbitt Ave  |
|                             | Orlando, FL 32833 |
| Treasurer: Crisanto Mercado | 2262 Babbitt Ave  |
|                             | Orlando, FL 32833 |

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is: Crisanto Mercado, 2262 Babbitt. Ave. Orlando, FL 32833.

#### ARTICLE X -INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or to any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his or her duties as an officer or director as provided in Section 607.0831, Florida Statutes (1991) as amended.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred on the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

#### ARTICLE X II- BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of August, 2020.

Crisantó Mercado Incorporator

## CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: That MARCI BUILDERS INC, desiring to organize or qualify under the laws of the State of Florida, has named Crisanto Mercado, 2262Babbitt. Ave., Orlando, FL 32833, as its agent to accept service of process within Florida.

Dated August 13, 2020

MARCI BUILDERS, INC.

Crisanto Mercado

President

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate. Thereby 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.

Dated August 12 2020

Crisanto Mercado

Registered Agent