

P95000001130

TRANSMITTAL LETTER

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

500001368905  
-01/04/95--01059--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Marquise Homes, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

William C. Farrer

Name (printed or typed)

87 Farrer Drive

Address

Frostproof, Florida 33843

City, State & Zip

813-635-4084

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 JAN -3 11 11:57

FILED

B. REGISTER JAN 05 1995

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

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be: Marquise Homes, Inc.

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TALLAHASSEE FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

87 Farrer Drive, Frostproof, Florida 33843

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: William C. Farrer  
87 Farrer Drive  
Frostproof, Florida 33843

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William C. Farrer  
87 Farrer Drive  
Frostproof, Florida 33843

Douglas M. Wingfield  
89 Farrer Drive  
Frostproof, Florida 33843

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of November, 19 94.

William C Farrer  
Signature  
11/21/94  
Signature  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Marquise Homes, Inc.

2. The name and address of the registered agent and office is:

William C. Farrer

(Name)

87 Farrer Drive

(P.O. Box ~~not~~ acceptable)

Frostproof, Florida 33843

(City/State/Zip)

*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.*

William C. Farrer

(Signature)

11 / 29 / 94

(Date)

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