

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

800-142-8086

P95000017660

Mail To:
P.O. Box 5020
Tallahassee, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 552958 2701C

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : March 3, 1995

ORDER TIME : 10:44 AM

ORDER NO. : 552958

CUSTOMER NO: 2701C

11000114.01271

CUSTOMER: Debbie Reusch, Legal Assistant
SKADDEN ARPS SLATE MEAGHER
& FLOM
One Rodney Square
P. O. Box 636
Wilmington, DE 19899

DOMESTIC FILING

P95000017660

NAME: MARCO MGP CORP.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS:

FILED
95 MAR -3 PM 1:47
TALLAHASSEE, FL 32301

1247
3-3-95
62/4

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
MARCO MGP CORP.

FILED
95 MAR -3 PM 4:02
TALLAHASSEE

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is Marco MGP Corp.

SECOND: The address of the principal office, and the mailing address of the corporation is c/o Weissbarth, Altman & Michaelson, 156 W. 56th Street, 12th Floor, New York, New York 10019; Attention: Robert Michaelson.

THIRD: The number of shares the corporation is authorized to issue is two hundred (200) at no par value.

FOURTH: The street address of the initial registered office of the corporation is c/o Therrell Baisden & Meyer Weiss, 1111 Lincoln Road Mall, Suite 500, Miami Beach, Florida 33319, and the name of its initial registered agent at such address is Ellen Rose, Esquire.

FIFTH: The name and address of the incorporator is:

Deborah M. Reusch

P.O. Box 636
One Rodney Square
Wilmington, DE 19899

The undersigned has executed these Articles of Incorporation this 28th day of February, 1995.



Deborah M. Reusch
Sole Incorporator

Acceptance by the Registered Agent as required
in Section 607.0501(3) F.S.: Ellen Rose, Esquire is
familiar with and accepts the obligations provided for in
Section 607.0505.

Dated: March 1, 1995

By Ellen Rose
Name: Ellen Rose
Title:

FILED
95 MAR -3 PM 1:42
SECTION 607.0501
TALLAHASSEE

P95000017660

Alan D. Axelrod, P.A.

RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
2800 FIRST UNION FINANCIAL CENTER • MIAMI, FLORIDA 33131-8336

7000014617317
-04/20/95--01108--002
****350.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

95 APR 19 PM 3 04
SECOND FLOOR OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reir.statement
☐	Trademark
☐	Other

4-19-95
RACM
P95000017660
WY

Examiner's Initials _____

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Marco MGP Corp.

1b. Date of incorporation March 3, 1995 Document number P95000017660

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

Ellen Rose, Esquire, c/o Thorrell Daisden & Meyer Weiss, 1111 Lincoln
Road Mall, Suite 500, Miami Beach, FL 33319

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Alan D. Axelrod, P.A., 2500 First Union Financial Center,
Miami, FL 33131

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
4/10/95 SIGNATURE
DATE

ROBERT T. MICHAELSON
Typed or printed name and title
PRESIDENT

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Alan D. Axelrod P.A.
SIGNATURE BY: [Signature]
DATE 4/14/95 (Registered Agent) President

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