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95 MAR 30 PM 1:29

DIVISION OF CORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT MARUSS INC.
(Proposed corporate name - must include suffix)

10000144141
-03/30/95--01078--002
****122.50 ****122.50

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

☒ \$70.00
Filing Fee

☐ \$78.74
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

Additional copy required

FROM

MARTIN JAMES GALLAGHER

Name (printed or typed)

16 DUDWELL CLOSE, SMITHILLS.

Address

BOLTON, ENGLAND, BL1 6FA

City, State & Zip

0144-1204-849012

Daytime Telephone number

NANCY HENDRICKS MAR 30 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:

MARUSS INC.

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ARTICLE II PRINCIPAL OFFICE

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

11980 REEDY CREEK DRIVE APT # 305
ORLANDO FLORIDA FL 32836

ARTICLE III SHARES

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

The maximum number of stocks that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock without nominal or par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT G BROWN
11980 REEDY CREEK DRIVE APT # 305
ORLANDO FLORIDA FL 32836

ARTICLE V NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United States and of the State of Florida

ARTICLE VI TERMS OF EXISTENCE

The corporation is to exist perpetually

ARTICLE VII DIRECTORS AND MANAGEMENT

The business of the Corporation shall be managed by the Stockholders of the Corporation rather than by a Board of Directors

ARTICLE VIII OFFICERS

The initial officers of the Corporation are to serve until the first election under these Articles of Incorporation.

The names and addresses are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Martin James Gallagher	16 Dudwell Close, Smithills Bolton, Lancs. England, BL1 6FA
Vice President	Russell Francis Howard	41 Stanmer Villas, Brighton East Sussex, England, BN1 7HQ
Secretary	Susan Carol Gallagher	16 Dudwell Close Smithills. Bolton, Lancs. England BL1 6FA

ARTICLE IX INCORPORATOR(S)

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

Mr. Martin James Gallager
16 Dudwell Close
Smithills, Bolton
Lancs. England, BL1 6FA

Mr. Russell Francis Howard
41 Stanmer Villas
Brighton, East Sussex
England, BN1 7HQ

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

28th day of MARCH, 1995

Martin J. Gallagher

Signature

Signature

State of Florida
County of Orange

The foregoing instrument was acknowledged before me

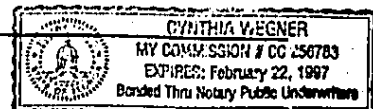
this 29th day of March, 1995 by Martin J. Gallagher
Who is personally known to me or who has produced Great Britain Pass #01365989 as identification

Cynthia Wegner

State of Florida

My Commission expires

Cynthia Wegner
OC # 256483



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: MARUSS INC.

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

ROBERT G BROWN

(Name)

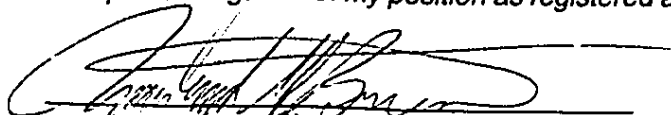
11980 REEDY CREEK DRIVE APT # 305
(P.O Box or Mail Drop Box NOT acceptable)

ORLANDO FLORIDA FL 32836

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


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 obligation of my position as registered agent.


(Signature)

3-29-95
(Date)

State of Florida
County of Orange

The foregoing instrument was acknowledged before me
this 29th day of March, 1995 by Robert G. Brown
Who is personally known to me or who has produced FLDA DLSD-767-58-2540 identification


Cynthia Wegner
004256883

State of Florida

My Commission expires

