

P95000045677

TRANSMITTAL LETTER

Original

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

000001505210
-06/02/95--01031--009
****131.25 ****131.25

SUBJECT: MACOON GROUP, 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

Additional Copy Required

FROM:

JAMES W. MACOON
Name (printed or typed)

2532 CLARINET DR.
Address

ORLANDO, FL 32837
City, State & Zip

407-240-5057
Daytime Telephone number

FILED
95 JUN -2 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTH:

CORRE:

DATE:

DOC. EXAM:

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

ARTICLES OF INCORPORATION

MAROON GROUP, INC. OF

FILED
95 JUN -2 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LORAIN G. MAROON AND JAMES W. MAROON

, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
MAROON GROUP, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may provide sales, training, consulting, marketing services to the public and may additionally engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

Articles of Incorporation

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ARTICLE IV. ADDRESS

The street address of the initial principal office of the corporation is: P.O. Box 22072, Lake Buena Vista, Fl., 32830

The name of the initial registered agent of the corporation at that address is JAMES W. MAROON, P. O. Box 22072, Lake Buena Vista

FL 32830 2532 CLARKINER DR. DELAND, FL

ARTICLE V. TERM OF EXISTENCE

32837

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the rights to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have Two directors initially. The name and street address of the initial directors who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

JAMES W. MAROON

P.O. BOX 22072

LAKE BUENA VISTA, FL 32830

Articles of Incorporation

Page Three LORAIN G. MAROON
P O BOX ~~22160~~ 22072
LAKE BUENA VISTA, FL. 32830

ARTICLE VIII. AUTHORITY OF DIRECTORS

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE IX. BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE X. SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are:

Articles of Incorporation

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 29 day of MAY, 1995.

James W. Maroon
James W. Maroon

STATE OF FLORIDA)
COUNTY OF Alachua)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared JAMES W. MAROON

& LOLAINE G. MAROON to be known to be the person/s as the subscribers and registered agent in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State names above on this 29 day of MAY, 1995

Diane Lonze
Notary Public



DIANE LONZE
My Comm Exp. 8/25/96
Bonded By Service Inc
No. CC211149
/s/ Personally Known 11/2/95

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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

MAROOD GROUP, INC.

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

JAMES W. MAROOD
(NAME)

2532 CLARINET DR
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

ORLANDO, FL 32837
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

James W. Marood
(SIGNATURE)

5-29-95
(DATE)