

P95000053626

TRANSMITTAL LETTER

95 JUL -7 AM 11:55  
TALLAHASSEE  
FLORIDA

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

SUBJECT: The Marie Corporation  
(Proposed corporate name - must include suffix)

700001582857  
-07/07/95--01095--014  
\*\*\*\*131.25 \*\*\*\*131.25

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: Phyllis E. Marie  
Name (printed or typed)  
2407 10th Avenue North  
Address  
Lake Worth, FL 33461  
City, State & Zip  
(407) 966-1747  
Daytime Telephone number

219-12

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:

The Marie Corporation

### ARTICLE II PRINCIPAL OFFICE

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

2407 10th Avenue North  
Lake Worth, Florida 33461

### ARTICLE III SHARES

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

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE dollar (\$1.00) par value Common Stock, which shall be designated "Common Stock"

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Phyllis E. Marie  
2407 10th Avenue North  
Lake Worth, Florida 33461

**ARTICLE V INCORPORATOR(S)**

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

Phyllis E. Marie  
2407 10th Avenue North  
Lake Worth, Florida 33461

Patricia A. Marie  
2407 10th Avenue North  
Lake Worth, Florida 33461

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

Nineteenth day of June, 19 95

Patricia A. Marie  
Signature

Phyllis E. Marie  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35.00

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTER 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: The Marie Corporation

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

Phyllis E. Marie  
2407 10th Avenue North  
Lake Worth, Florida 33461

55 JUN -7 AM 11:57  
RECEIVED  
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.

Phyllis E. Marie  
(Signature)

6-19-95  
(Date)

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1996

DOCUMENT # P95000053626 (4)

THE MARIE CORPORATION

2407 10TH AVENUE NORTH  
LAKE WORTH FL 33461

2407 10TH AVENUE NORTH  
LAKE WORTH FL 33461

2. Date of Last Report

21. Date of Last Report

22. Date of Last Report

23. Date of Last Report

24. Date of Last Report

26. Date of Last Report

26. Date of Last Report

27. Date of Last Report

28. Date of Last Report

29. Date of Last Report

9. Name and Address of Current Registered Agent

MARIE, PHYLLIS E  
2407 10TH AVENUE NORTH  
LAKE WORTH FL 33461

30. Date of Last Report

01. Name

02. Street Address (P.O. Box Number is Not Acceptable)

03. City

04. State

FL

05. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida. I hereby accept the appointment as registered agent for the corporation and I hereby certify that the corporation is in good standing and is not delinquent in the payment of its taxes.

SIGNATURE

Phyllis E. Marie

10-21-96

12. OFFICERS AND DIRECTORS

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

13. ADDITIONAL OFFICERS AND DIRECTORS

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

14. ADDITIONAL OFFICERS AND DIRECTORS

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

SIGNATURE:

Phyllis E. Marie  
PHYLLIS E. MARIE

9-3-96

966-1747

0099355 CP

FILED

96 OCT 23 PM 2:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REINSTATEMENT

3. Date of Report

07/07/1995

4. Filing Fee

5. Filing Fee

6. Filing Fee

7. Filing Fee

8. Filing Fee

9. Filing Fee

10. Name and Address of New Registered Agent

36. Date of Last Report

Applied For

Additional

Fee Required

\$5.00 May Be

Added to Filing

Fee

11. Name and Address of New Registered Agent

12. Name and Address of New Registered Agent

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41. Name and Address of New Registered Agent

42. Name and Address of New Registered Agent

P95000053626

January 13, 1997

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

To Whom It May Concern:

Enclosed please dissolution papers for the Marie Coporation as well as a check for \$43.75 which covers the dissolution cost and the cost of one Certificate of Status.

If you have any questions, or need further information, please contact me as soon as possible. Thank you for your attention in this matter.

Very truly yours,

*Patricia A. Marie*

Patricia A. Marie  
95 Golfview Drive  
Tequesta, FL 33469  
(561) 747-5214

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-01/17/97-01003-007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

97 JAN 16 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1127

*Jon*  
Vol. Dss.

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Marie Corporation  
2407 10TH Ave. N. Lake Worth, FL 33461-3128

SECOND: The date dissolution was authorized: December 22, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 30th day of December, 19 96

Signature

Patricia A. Marie

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Patricia A. Marie

(Typed or printed name)

Secretary / Treasurer

(Title)