

P960000/29/2

TRANSMITTAL LETTER

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

5170001709255
-02/07/96--01056--012
*****78.75 *****70.75

SUBJECT: Marcite Sales Company
(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

96 FEB -7 MID:13
RECEIVED
DIVISION OF STATE
CORPORATIONS

FROM: Calvin Twensey
Name (printed or typed)

620 E. Dayton Circle
Address

Ft. Lauderdale, FL 33312
City, State & Zip

(305) 791-4515
Daytime Telephone number

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

gallagher

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -7 AM 10:10

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:

Marcite Sales Company

ARTICLE II PRINCIPAL OFFICE

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

*620 E. Dayton Circle
Ft. Lauderdale, FL 33312*

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Calvin Twensey
620 E. Dayton Circle
Ft. Lauderdale, FL 33312*

ARTICLE V INCORPORATOR(S)

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

Calvin Twensey
620 E. Dayton Circle
Ft. Lauderdale, FL 33312

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

2nd day of February, 19 96.

 Signature

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: Marcite Sales Company

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

Calvin Twensey
(Name)
620 E. Dayton Circle
(P.O. Box not acceptable)
Ft. Lauderdale, FL 33312
(City/State/Zip)

95 FEB -7 AM 10:10

FILED
DIVISION OF STATE
CORPORATIONS

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.

Calvin Twensey
(Signature)

2/12/96
(Date)