



AFFORDABLE PARALEGAL SERVICES

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****122.50 ****122.50

January 8, 1996

Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32301

RE: LADY MARIAN, INC.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Lady Marian, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is a check in the amount of \$122.50.

On January 8, 1996, the name availability was checked with your office for Lady Marian, Inc. and was confirmed as being available. Please apply the check for \$122.50 for this name.

Sincerely,

Leslie Pittman

Leslie Pittman
Affordable Paralegal Services
P.O. Box 141
Sharpos, FL 32959

Enclosure

RECEIVED
FEB 14 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 96-0-27
cc 678
cc 634
cc 67

2/6/96
B



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 6, 1996

LESLIE PITTMAN
AFFORDABLE PARALEGAL SERVICES
POST OFFICE BOX 141
SHARPES, FL 32959

SUBJECT: LADY MARIAN, INC.
Ref. Number: W96000002727

We have received your document for LADY MARIAN, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 296A00005085

ARTICLES OF INCORPORATION
OF
LADY MARIAN, INC.

FILED
FEB 14 1966
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be **LADY MARIAN, INC.**

ARTICLE TWO: DURATION: The term of existence of the corporation shall be perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. **LADY MARIAN, INC.** also may own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. **LADY MARIAN, INC.**, may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 307 Adams Avenue, Apt. 11, Cape Canaveral, Florida 32920, and the name of the Registered Agent is **MARIAN MCQUOID**.

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than one (1) and no more than four members. The names and addresses of the initial Board of Directors are:

Benjamin McQuoid - Pres.
307 Adams Avenue, Apt. 11
Cape Canaveral, FL 32920

John Stickel - Vice Pres.
307 Adams Avenue, Apt. 9
Cape Canaveral, FL 32920

Marian McQuoid - Secy.
307 Adams Avenue, Apt. 11
Cape Canaveral, FL 32920

ARTICLE SEVEN: INCORPORATORS: The incorporator(s) of the corporation and the subscriber to these Articles of Incorporation is/are:

Benjamin McQuoid
307 Adams Avenue, Apt. 11
Cape Canaveral, FL 32920

John Stickel
307 Adams Avenue, Apt. 9
Cape Canaveral, FL 32920

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 307 Adams Avenue, Apt. 11, Cape Canaveral, Florida 32920 and the mailing address is the same.

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

LADY MARIAN, INC., a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates **MARIAN MCQUOID**, whose address is 307 Adams Avenue, Apt. 11, Cape Canaveral, Florida 32920 as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

I, **MARIAN MCQUOID**, of 307 Adams Avenue, Apt. 11, Cape Canaveral, Florida 32920, having been named in the foregoing Designation of Registered Agent by **LADY MARIAN, INC.**, a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

Marian McQuoid

MARIAN MCQUOID, Registered Agent

DATED this 14 day of January, 1996.

IN WITNESS WHEREOF, I have subscribed my name this 14 day of January, 1996.

Benjamin McQuoid

BENJAMIN MCQUOID, Incorporator

John C. Stickel

JOHN STICKEL, Incorporator

FILED
FEB 14 11:35
CLERK OF STATE
TALLAHASSEE, FLORIDA