

P96000022472

TRANSMITTAL LETTER

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

11000011 7287257 F
-03/03/96--01037--017
****70.00 ****70.00

SUBJECT: MARIE ANNETTE INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

N. E. CONSULTING INC.
Name (printed or typed)
12095 S. CLEVELAND AVE. S 107
Address
FT MYERS FL 33907
City, State, & Zip
(941) 275-3434
Telephone Number

FILED
96 MAR -8 AM 9 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rudolph GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 4
DATE March 13 1996
DOC. EXAM S. Farmer

Note: Please provide the original and one copy of the Articles.

1000229
3-13-96

ARTICLES OF INCORPORATION
OF

MARIE ANNETTE INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adcpt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MARIE ANNETTE INC.

ARTICLE II PRINCIPAL OFFICE

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

19004 BARTOW ROAD
FT MYERS FL 33912

ARTICLE III SHARES

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

500 SHARES

NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martha Hallquist
12995 S. CLEVELAND AVE. S 107
FT MYERS FL 33907

ARTICLE V INCORPORATOR(S)

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

RUDOLPH K. MATLAND
12995 S. CLEVELAND AVE S 107
FT MYERS FL 33907

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

15th day of February, 19 96.


Signature

Signature

Signature

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

Pursuant to the provisions of sections 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: MARIE ANNETTE INC.

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

MARTHA HALLOQUIST
(NAME)

12995 S. CLEVELAND AVE.
(P.O. BOX NOT ACCEPTABLE)

FT MYERS FL 33907
(CITY/STATE/ZIP)

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STATE
FLORIDA
SEC. EMPOWERMENT
FALL HAVEN, FL

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.

SIGNATURE Martha Hallquist

DATE 2/28/96