

P96000025174

TRANSMITTAL LETTER

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

SUBJECT: MAR Specialties, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, which covers the filing fee and Certificate cost.

FROM: Michael A. Roper  
3700 Bobbin Mill Road  
Tallahassee, FL 32312

(904) 668-3978

RECEIVED  
MAR 21 1996

RECEIVED  
96 MAR 21 PM 12:20  
DIVISION OF CORPORATION

FILED  
96 MAR 21 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

26.15.23  
2000

**ARTICLES OF INCORPORATION**  
**OF**  
**MAR Specialties, Inc.**

FILED  
96 MAR 21 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 MAR Specialties, Inc.

**ARTICLE II (PRINCIPAL OFFICE)**

The principal place of business and mailing address of this corporation shall be P. O. Box 12145, Tallahassee, FL 32317-2145.

**ARTICLE III (SHARES)**

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

**ARTICLE IV (REGISTERED AGENT)**

The name of the Corporation's initial registered agent for service of process is Michael A. Roper, and the address of the initial registered office of the Corporation is 3700 Bobbin Mill Road, Tallahassee, FL 32312.

## ARTICLE V (INCORPORATORS)

The name and street address of the incorporator to these Articles of Incorporation is:

Michael A. Roper  
3700 Bobbin Mill Road  
Tallahassee, FL 32312

The undersigned incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of  
March, 1996.

Michael A. Roper  
(Signature)

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

**MAR Specialties, Inc.**

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

**Michael A. Roper  
3700 Bobbin Mill Road  
Tallahassee, FL 32312**

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*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.*

*Michael A. Roper*

(Signature)

*March 21, 1996*

(Date)

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CHANGE OF PRINCIPAL OFFICE/MAILING ADDRESS

Name of corporation: MAR ~~Specialties~~ Specialties, Inc.

Current Principal Office/Mailing Address:

P.O. Box 12145  
Tallahassee, FL 32317-2145

Address to Which Principal Office/Mailing Address is to be Changed to:

P.O. Box 38158  
Tallahassee, FL 32315-8158

Michael A. Roper

OFFICER'S/DIRECTOR'S SIGNATURE

Michael A. Roper

OFFICER'S/DIRECTOR'S NAME (PLEASE PRINT)

4-11-96

DATE

*[Handwritten initials]*