

P.96000027705

1201 HAY STREET
TALLAHASSEE, FL 323
904-227-0171
904-227-0172

800-342-8086

FILED

CSC networks

PROFESSIONAL
TRUST & FINANCIAL SERVICES

96 MAR 28 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 898905 81823A

AUTHORIZATION : *Patricia Project*

COST LIMIT : \$ 70.00

ORDER DATE : March 28, 1996

ORDER TIME : 10:02 AM

ORDER NO. : 898905

072100000032

CUSTOMER NO: 81823A

CUSTOMER: Stephen Navaretta, Esq
STEPHEN NAVARETTA, ESQ

Suite 203
1100 Sw St. Lucie West Blvd
Port St. Lucie, FL 34986

DOMESTIC FILING

NAME: MARBLE CONNECTION, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS: _____

RECEIVED
96 MAR 28 AM 11:36
DIVISION OF CORPORATION

KATHY H. MAR 29 1996

**ARTICLES OF INCORPORATION
OF**

MARBLE CONNECTION, INC.

FILED

96 MAR 28 PM 12:49

SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARBLE CONNECTION, INC.

The address of the principal office of this corporation shall be 3479 S.W. Palm City School Avenue, Palm City, Florida 34990, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 100 shares of no-par common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1830 N.W. Bright River Point, Stuart, Florida 34994, and the name of the initial

registered agent of the corporation at that address is Gary Guterl.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. STOCK RESTRICTION

Any stockholder, including the heirs, assigns, executors or administrators of a deceased stockholder, desiring to sell or transfer such stock owned by him or them, shall first offer it to the corporation through the Board of Directors, in the manner following:

He shall notify the directors of his desire to sell or transfer by notice in writing, which notice shall contain the price at which he is willing to sell or transfer and the name of one arbitrator. The directors shall within thirty days thereafter, either accept the offer, or by notice to him in writing name a second arbitrator, and these two shall name a third. It shall then be the duty of the arbitrators to ascertain the value of the stock and if any arbitrator shall neglect or refuse to appear at any meeting appointed by the arbitrators, a majority may act in the absence of such arbitrator. After the acceptance of the offer, or the report of the arbitrators as to the value of the stock, the directors shall have thirty days within which to purchase the same at such valuation, but if at the expiration of thirty days, the corporation shall not have exercised the right to so purchase, the owner of the stock shall be at liberty to dispose of the same in any manner he may see fit.

No shares of stock shall be sold or transferred on the books of the corporation until these provisions have been complied with, but the Board of Directors may in any particular instance waive the requirement.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have at least two Directors. The names and addresses of the members of the initial Board of Directors are:

GARY GUTERL
3479 S.W. Palm City School Ave.
Palm City, Florida 34990

KENNETH BIANCO
3479 S.W. Palm City
School Avenue
Palm City, Florida 34990

ARTICLE VIII. INCORPORATOR

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

GARY GUTERL
3479 S.W. Palm City School Avenue
Palm City, Florida 34990

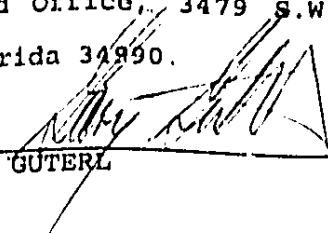
IN WITNESS WHEREOF, the undersigned agent of MARBLE CONNECTION, INC., has hereunto set his hand and seal on the 26 day of March, 1996.



GARY GUTERL

CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I have accepted designation as Registered Agent of Marble Connection, Inc. and agree to serve as its agent and to accept service of process within this State at its Registered Office, 3479 S.W. Palm City School Avenue, Palm City, Florida 34990.



GARY GUTERL

c:\word\corporat\artmarb.doc

FILED
95 MAR 28 PM 12:45
SECRET
TALLAHASSEE, FLORIDA