

TRANSMITTAL LETTER

P96000028841

March 26, 1996

VIA FEDERAL EXPRESS

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

400001760044
-03/27/96--01093--011
****131.25 ****131.25

SUBJECT: MARLEMAR, INC.
(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

Additional Copy Required

FROM: Marc J. Grenier, Esq.
Name (printed or typed)
1221 Post Road East
Address
Westport, CT 06880
City, State & Zip
(203) 226-8926
Daytime Telephone number

FILED
96 MAR 27 AM 7:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SM
4/3/96

ARTICLES OF INCORPORATION

FILED

96 MAR 27 AM 7:24

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:

MARLEMAR, INC.

ARTICLE II PRINCIPAL OFFICE

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

1857 Woodhaven Circle, Sarasota, FL 34232

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth M. Ball
1857 Woodhaven Circle
Sarasota, FL 34234

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

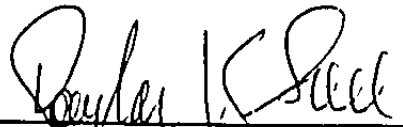
Douglas K. Ball
1857 Woodhaven Circle
Sarasota, FL 34232

Roberta T. Ball
1857 Woodhaven Circle
Sarasota, FL 34232

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

20 day of March, 19 96.

(An additional article must be added if an effective date is requested.)



Douglas K. Ball Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MARLEMAR, INC.

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

Elizabeth M. Ball
(NAME)
1857 Woodhaven Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Sarasota, FL 34232
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Elizabeth M. Ball
Elizabeth M. Ball (SIGNATURE)

March 20, 1996
(DATE)