

U

10:38 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COMPANY DIRECT
TO: DIVISION OF CORPORATIONS FROM: MARB ENTERPRISES, INC.
DEPARTMENT OF STATE 1492 W. FLAGLER
STATE OF FLORIDA SUITE 200
TALLAHASSEE, FL 32310 MIAMI, FL 33135
FAX: (904) 221-8000 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000005133))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MARB ENTERPRISES, INC.
FAX AUDIT NUMBER: H96000005133 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/11/1996 TIME REQUESTED: 10:38:34
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000005133)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:00:5

FILED
96 APR 11 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/11/96
96 APR 11 AM 11:51

1096-1594

THE TAX MAN, INC.
1601 BELVEDERE ROAD
SUITE 213 - SOUTH
WEST PALM BEACH, FL 33406
(407) 684-3844; FAX (407) 689-0708

March 22, 1996

Florida Department of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

6000011-756296
-03/23/96-01083-002
*****70.00 *****70.00

Re: MARB Enterprises, Inc.

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned corporation, as well as a check in the amount of \$70.00 to cover the cost of filing.

If there are any questions feel free to contact me at the address above or by telephone.

Thank you in advance for your prompt attention to this matter.

Very truly yours,


Jay B. Fischer

JBF/ss

Encl./

308, 303

W96-6994



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1996

JAY B. FISCHER
THE TAX MAN, INC.
1601 BELVEDERE ROAD STE 213-SOUTH
WEST PALM BEACH, FL 33406

SUBJECT: MARB ENTERPRISES, INC.
Ref. Number: W9600006994

We have received your document for MARB ENTERPRISES, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00014896

H 96000005133

ARTICLES OF INCORPORATION
OF
MARB ENTERPRISES, INC.

5

ARTICLE I

NAME

The name of this corporation is MARB ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 17 PM 1:07

FILED

H 96000005133

M. Lee Thompson
THE TAX MAN, INC.
1801 BELVEDERE RD., SUITE 100 SOUTH
WEST PALM BEACH, FL 33409

(407) 684-3844

P.13

APR-11-1996 10:53

H 9600005133

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1300 N. Florida Mango Road, West Palm Beach, Florida, 33409, and the name of the initial registered agent at this address is Alan Bias.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Alan Bias

1300 N. Florida Mango Road
West Palm Beach, FL 33409

H 9600005133

H 96000005133

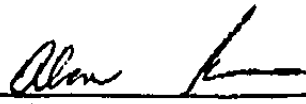
ARTICLE IX
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Alan Bias

1300 N. Florida Mango Road
West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 19th day of March, 1996.


Alan Bias

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Alan Bias known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 19th day of March, 1996.

[SEAL]



JAY B. FISCHER
My Comm Exp. 7/09/98
Bonded By Service Inc
No. CC213147
☐ Personally Known ☐ Other LA


Notary Public

H 96000005133

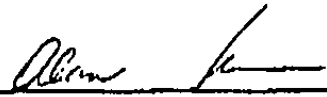
H 96000005133

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-MARB ENTERPRISES, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED ALAN BIAS, AT 1300 N. FLORIDA MANGO ROAD, CITY OF WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

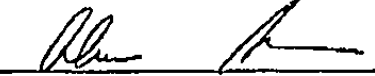


TITLE PRESIDENT

DATE MARCH 19, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED



ALAN BIAS

Resident Agent

DATE MARCH 19, 1996

SECRET
TALLAHASSEE
STATE
UNION

96 APR 11 PM 1:07

FILED

H 96000005133