

SUBJECT: MARION W. PAULK, INC.
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK OR MONEY ORDER FOR \$ 122.50

FROM:

MARY FOX EA. 4 ASSOCIATES

NAME (PRINTED OR TYPED)

5608 SE 1/3 TH ST.

ADDRESS

BELLEVIEW FL 34430

CITY, STATE, & ZIP

(352) 347-4434

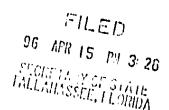
TELEPHONE NUMBER

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NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE STICKES.

· ARTICLES OF INCORPORATION
OF

MARION W. PAULK, INC.



ARTICLE I - Name

The name of this corporation is MARION W. PAULK, INC.

ARTICLE II - Date of Incorporation

The date of incorporation requested is APRIL 15, 1996.

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principal Office
Address of principal office is 2641 SE 48TH STREET, OCALA, FL 34480.

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1000 shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered Office
The street address of the initial registered office of the corporation is 2641 SE 48TH STREET, OCALA, FLORIDA 34480.

ARTICLE VII - Initital Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is MARION W. PAULK, 2641 SE 48TH STREET, OCALA, FLORIDA 34480, who signed these Articles of Incorporation to indicate he acceptances and agrees to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for MARION W. PAULK, INC.

Registered Agent

ARTICLE VIII - Board of Directors

The corporation shall have ONE (1) director, whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial director of this corporation is:

MARION W. PAULK, 2641 SE 48TH STREET, OCALA, FLORIDA 34480

FILED 96 APR 15 PH 3: 28

The following is the name and address of the incorporator TALLANDA TERMINATE TO THE FOREIGN TO THE TRANSPORT OF STATE MARION W. PAULK, 2641 SE 48TH STREET, OCALA, FLORIDA 34480 The undersigned incorporator has executed these Articles of Incorporation this _____ 15th day of

Marion W. Jan

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared MARION W. PAULK who is known by me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this lotted day of _______, 1996.

Notary Public, State of Florida

My commission Expires: 8-21-98

Official Seal Official Seal
WILLIAM L. FOX
Notary Public, State of Florida
or comm. expires Aug. 21, 1988
Comm. No. CC401779