

MICHAEL WM MEAD

*Attorney at Law*

POST OFFICE DRAWER 1328  
24 WALTER MARTIN ROAD  
FORT WALTON BEACH, FLORIDA 32549-1328  
TELEPHONE (904) 243-3138  
FAX NO. (904) 244-4848

April 1, 1996

**P96000062900**

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

700001771127  
-04/05/96--01075--013  
\*\*\*122.50 \*\*\*122.50

RE: MARG'S, INC.

Gentlemen:

Enclosed please find the original and one copy each of the Articles of Incorporation and Registered Agent form for filing regarding the above-referenced matter. Please file and return a certified copy to this office.

Also enclosed please find my check in the sum of \$122.50 which represents the following:

Filing fee	\$ 35.00
Certified copies	52.50
Registered agent	35.00

Thank you for your assistance and cooperation in this matter.

Sincerely,

  
MICHAEL Wm MEAD

MWM/mw

Enclosures: a/s

789-503-672  
W96-7880

(ltr)corporat.ltr/mw

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 29 AM 9:44

*gf 7/29/96*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 29 AM 9:44

April 11, 1996

MICHAEL WM MEAD, ESQUIRE  
POST OFFICE DRAWER 1329  
FORT WALTON BEACH, FL 32549-1329

SUBJECT: MARG'S, INC.  
Ref. Number: W96000007880

We have received your document for MARG'S, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 596A00016676

RECEIVED APR 15 1996

MICHAEL WM MEAD

*Attorney at Law*

POST OFFICE DRAWER 1320  
24 WALTER MARTIN ROAD  
FORT WALTON BEACH, FLORIDA 32548-1320  
TELEPHONE (904) 243-3135  
FAX NO. (904) 244-4848

July 24, 1996.

Division of Corporations  
Att: Ms. Claretha Golden  
Document Specialist  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
26 JUL 29 AM 9:44

RE: Marg's, Inc.  
Ref. Number: W96000007880  
Letter Number: 596A00016676


Dear Ms. Golden:

In response to your letter dated April 11, 1996, a copy of which is enclosed, regarding the above-referenced matter, enclosed please find the original and one copy of the Articles of Incorporation and Registered Agent Form which has been revised to include a new corporate name. If same meets with your approval, kindly file and return the certified copy of the Articles to our office.

We have previously furnished you with Check No. 82943 in the amount of \$122.50 which represents payment of the filing fees for this matter.

If you should have any questions, please contact Marilyn here at my office. Thank you for your assistance in this matter.

Sincerely,

  
MICHAEL Wm MEAD  
MWM/mw

Enclosures: as stated above

cc: Ms. Sarah Holley Ballard

(ltr)corp.ltr/mw #6197

ARTICLES OF INCORPORATION  
OF  
MARG'S/HAROLD, INC.

96 JUL 29 AM 9:44

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.  
Name

The name of this corporation is:  
MARG'S/HAROLD, INC.

ARTICLE II.  
Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.  
Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.  
Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES having a nominal or par value of \$1.00 per share.

ARTICLE V.  
Address

The principal place of business of this corporation shall be 10535 Highway 90 East, Milton, Florida 32583, however, the

business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

**ARTICLE VI.**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved at a stockholder's meeting by the majority of the stockholders entitled to vote thereon.

**ARTICLE VII.**  
**Management of Corporation Affairs**

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

**ARTICLE VIII.**  
**Officers**

The name and address of the President, Secretary, and Treasurer is:

<u>Name</u>	<u>Address</u>	<u>Office</u>
SARAH HOLLEY BALLARD	4324 Melton Road Milton, Florida 32583	President Secretary Treasurer

**ARTICLE IX.  
Subscribers**

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
SARAH HOLLEY BALLARD	4324 Melton Road Milton, Florida 32583	500

**ARTICLE X.  
Registered Agent**

The Registered Agent of the corporation shall be: SARAH HOLLEY BALLARD, and the street address of the office, place of business or location for the service of process within this State shall be: 10535 Highway 90 East, Milton, Florida 32583.

IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this 29th day of March, 1996.

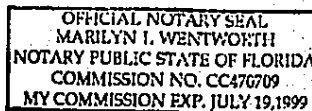
*Sarah Holley Ballard*  
SARAH HOLLEY BALLARD

STATE OF FLORIDA  
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me by SARAH HOLLEY BALLARD, this 29th day of March, 1996,

XX who is personally known to me, or  
\_\_\_\_\_ who has produced \_\_\_\_\_  
as identification.

*Marilyn L. Wentworth*  
Notary Public Marilyn L. Wentworth  
My Commission Expires:



96 JUL 29 AM 9:44

**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: MARG'S/<sup>HAROLD</sup> INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 10535 Highway 90 East, Milton, Florida 32583, has named SARAH HOLLEY BALLARD, located at 10535 Highway 90 East, Milton, Santa Rosa County, Florida 32583, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
SARAH HOLLEY BALLARD