

96000071931

Bruce & Debra Marley
8143 Gilchrist Ave.
Panama City, FL. 32404

August 14, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

500001926905
-08/20/96--01118--010
****122.50 ****122.50

Attention: Filing Dept.

RE: Marley's Treasures, Inc.

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced and my check made payable to your order in the sum of \$122.50, as your fee for filing said corporation in your office.

I would appreciate your forwarding proof of filing and a certified copy to me by return mail. I have also enclosed a copy of a self-addressed, stamped envelope for this purpose.

Thank you for your prompt attention to this request.

Sincerely,

Debra Marley
Debra A. Marley

Encs: as stated

6/2
8/1/96
WFO-1750
TD



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 21, 1996

BRUCE & DEBRA MARLEY
8143 GILCHRIST AVENUE
PANAMA CITY, FL 32404

SUBJECT: MARLEY'S TREASURES, INC.
Ref. Number: W96000017550

We have received your document for MARLEY'S TREASURES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 196A00039771

ARTICLES OF INCORPORATION
OF
MARLEY'S TREASURES, INC.

ARTICLE I

NAME

The name of this for-profit corporation is MARLEY'S TREASURES, INC.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE

The principal office of this corporation and its mailing address is 8143 Gilchrist Avenue, Panama City, Florida 32404.

ARTICLE III

DURATION

This for-profit corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue two hundred shares of common stock, each having the par value of \$1.00.

John Fishel, Esquire
Florida Bar # 0764884
BOGGS & FISHEL
209 East Fourth Street
Panama City, Florida 32401
(904) 763-4111

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8143 Gilchrist Avenue, Panama City, Florida 32404, and the name of the initial registered agent of this corporation at that address is Debra A. Marley.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

William Bruce Marley
8143 Gilchrist Avenue
Panama City, Fl. 32404

Debra A. Marley
8143 Gilchrist Avenue
Panama City, Fl. 32404

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

Debra A. Marley
8143 Gilchrist Avenue
Panama City, Fl. 32404

These Articles were executed by this Incorporator on the 23rd
day of Aug, 1996.

Debra A. Marley
Debra A. Marley

John Fishel, Esquire
Florida Bar # 0764884
BOOGS & FISHEL
209 East Fourth Street
Panama City, Florida 32401
(904) 763-4111

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 23rd
day of Aug, 1986, by Debra A. Marley,

(4) who is personally known to me.
(1) who produced _____ as identification.

Angela H. Lewis
Signature of Notary Public

Print name Angela H. Lewis

My Commission Expires:



ANGELA H. LEWIS
MY COMMISSION # CC368418 EXPIRES
May 24, 1990
BONDED THROUGH TOWN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I, Debra A. Marley, hereby accept appointment as the
registered agent for MARLEY'S TREASURES, INC. at the registered
office of 8143 Gilchrist Avenue, Panama City, Florida 32404.

Debra A. Marley
Debra A. Marley

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 23rd
day of ~~Aug~~ day of Aug, 1986, by Debra A. Marley,

(✓) who is personally known to me.

John Fishel, Esquire
Florida Bar # 0764884
DOUGS & FISHEL
209 East Fourth Street
Panama City, Florida 32401
(904) 763-4111

() who produced _____ as identification.

Angela H. Lewis
Signature of Notary Public

Print name Angela H. Lewis



ANGELA H. LEWIS
MY COMMISSION # CC000418 EXPIRES
May 24, 1998
BONDED TITULTRY FARM INSURANCE, INC.

My Commission Expires:

FILED
JUN 27 AM 10:19
TALLAHASSEE, FLORIDA

John Fishel, Aquire
Florida Bar # 0764884
BOGGS & FISHEL
209 East Fourth Street
Panama City, Florida 32401
(904) 763-4111