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P96000083474



ACCOUNT NO. : 072100000032

REFERENCE : 114215 10274A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : October 9, 1996

ORDER TIME : 3:10 PM

ORDER NO. : 114215

CUSTOMER NO: 10274A

CUSTOMER: Julie D'ambrosio, Legal Asst
BARRY S. MITTELBERG, ESQ

2417 University Drive

Coral Springs, FL 33065

FILED
95 OCT -9 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT -9 PM 4:17
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: MARNICK HOLDING CORP.

200001869922

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

KR
10.10.96

ARTICLES OF INCORPORATION
OF
MARNICK HOLDING CORP.

FILED
\$5 OCT -9 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARNICK HOLDING CORP.

The address of the principal office of this corporation shall be 9649 West Sample Road, Coral Springs, Florida 33071, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2417 University Drive, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Barry S. Mittelberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Nick Savick Pres.	16501 Diamond Place Ft. Lauderdale, Florida 33331
Mark Pacelli V. Pres.	16410 Diamond Place Ft. Lauderdale, Florida 33331

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on October 9, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

GMC/das

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

HARRY S. MITTELBERG, ESQ., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MARNICK HOLDING CORP.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: *B. S. Mittelberg*

BARRY S. MITTELBERG

FILED
96 OCT -9 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA