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ACCOUNT NO. : 072100000032

REFERENCE : 115756

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : October 10, 1996

ORDER TIME : 9:53 AM

ORDER NO. : 115756

CUSTOMER NO: 10072A

800001970528

CUSTOMER: Arthur Lambertus, Esq  
LAMBERTUS & LAMBERTUS

Suite 604  
2929 East Commercial Boulevard  
Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: MARINACCI MANAGEMENT 2, INC.

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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
96 OCT 10 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 OCT 10 AM 10:56  
DIVISION OF CORPORATION

KR  
10.10.96

**ARTICLES OF INCORPORATION  
OF  
MARINACCI MANAGEMENT 2, INC.**

FILED  
96 OCT 10 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be **MARINACCI MANAGEMENT 2, INC.**. The principal office of the corporation is **11149 N.W. 39th Street, Apt. 306, Sunrise, Florida 33351**, and the mailing address of the corporation is **11149 N.W. 39th Street, Apt. 306, Sunrise, Florida 33351**.

**ARTICLE II  
DURATION**

The term of existence is perpetual.

**ARTICLE III  
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is **600** shares and each share shall be the par value of **\$1.00**. The stock of this corporation shall be common stock and shall be fully paid and non-assessable. The transfer or other disposal of stock of this corporation shall not be legal, valid or binding unless a record of such transfer or disposal is recorded in the books of the corporation.

**ARTICLE IV  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The street address of the initial registered office of this corporation is **11149 N.W. 39th Street, Apt. 306, Sunrise, Florida 33351** and the name of the initial registered agent at that address is **BRET RICHARDS**.

**ARTICLE V**  
**BOARD OF DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors which shall consist of **two (2)** member or members; but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-Laws of the corporation. The members of the Board of Directors need not be stockholders of the corporation.

The name and mailing address of each initial member of the first Board of Directors who shall hold office until the first annual meeting or until such member's successor is elected and qualified, are set forth below:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>BRET RICHARDS</b>	<b>11149 N.W. 39th Street, Apt. 306 Sunrise, Florida 33351</b>
<b>RICHARD MARINACCI</b>	<b>11149 N.W. 39th Street, Apt. 306 Sunrise, Florida 33351</b>

**ARTICLE VI**  
**INCORPORATOR**

The name and mailing address of the Incorporator of the corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>BRET RICHARDS</b>	<b>11149 N.W. 39th Street, Apt. 306 Sunrise, Florida 33351</b>

**ARTICLE VII**  
**INDEMNIFICATION**

This corporation shall indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida law.

**ARTICLE VIII**  
**AFFILIATED TRANSACTIONS**

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE IX**  
**CONTROL SHARE ACQUISITIONS**

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 7 day of October, 1996.

  
**BRET RICHARDS**

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **BRET RICHARDS**, who is personally known to me, and who executed the foregoing **Articles of Incorporation** and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed, and who did take an oath.

WITNESS my hand and Official seal in Broward County, State of Florida this 7 day of October, 1996.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:



Arthur W. Lambertus  
MY COMMISSION # CC871541 EXPIRES  
July 22, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

**REGISTERED AGENT DESIGNATION**

**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:

That **MARINACCI MANAGEMENT 2, INC.**, desiring to organize or qualify  
under the laws of the State of Florida, with its principal place of business at **11149  
N.W. 39th Street, Apt. 306, Sunrise, Florida 33351** has named **BRET RICHARDS**  
located at **11149 N.W. 39th Street, Apt. 306, Sunrise, Florida 33351**, as its agent to  
accept service of process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate, I hereby agree to act in this  
capacity; and I further agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties.

**INCORPORATOR:**

  
**BRET RICHARDS**

**DATE:** 10/7/96

**REGISTERED AGENT:**

  
**BRET RICHARDS**

**DATE:** 10/7/96

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TALLAHASSEE, FLORIDA