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TRANSMITTAL LETTER

Date: 11/12/96

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

700002006317--1
-11/15/96--01093--002
*****70.00 *****70.00

SUBJECT: Marcellus W Osceola Jr Enterprises Inc

Corporate Name

I enclose an original and one copy(xxx) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00. for filing fee and for the designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Pursuant to Chapter 607.0202(B) Florida Statutes, please be advised that the principal address and the registered office address are the same.

Signature

From:

Marcellus W Osceola Jr
Name

6341 North 39th Street
Address

Hollywood FL 33024-8405
City

State

Zip

(954)964-5876

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -4 AM 11:05

FILED

Handwritten notes and signatures at the bottom right, including a date 12/4/96 and various initials.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1996

MARCELLUS W OSCEOLA JR
6341 N 39TH ST
HOLLYWOOD, FL 33024-8405

SUBJECT: MARCELLUS W OSCEOLA JR ENTERPRISES INC
Ref. Number: W96000024589

We have received your document for MARCELLUS W OSCEOLA JR ENTERPRISES INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 396A00052776

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Marcellus W Osceola Jr Enterprises Inc

ARTICLE I NAME

The name of the corporation shall be: Marcellus W Osceola Jr Enterprises Inc
Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6341 North 39th Street
Hollywood FL 33024-8405

ARTICLE III CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:
One thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marcellus W Osceola Jr
6341 North 39th Street
Hollywood FL 33024-8405

ARTICLE V INCORPORATOR

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

Marcellus W Osceola Jr
6341 North 39th Street
Hollywood FL 33024-8405

The undersigned has executed these Articles of Incorporation this
12th day of November 1996

(signed) Marcellus W Osceola Jr
(printed name) Marcellus W Osceola Jr



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: Marcellus W Osceola Jr Enterprises Inc

2. The name and address of the registered agent and office is:

Marcellus W Osceola Jr

6341 North 39th Street

Hollywood FL 33024-8249

Signature: Marcellus W Osceola Jr

Title: President

Date: 11/12/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Marcellus W Osceola Jr

Date: 11/12/96