

P97000007226

January 04, 1997

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: J.MARRONE, INC.

000002064140--3  
01/22/97 01062--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of J.Marrone, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

  
John Marrone  
808 Osceola Rd., Belleair, FL 34616

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 21 PM 3:10

97/1/24/97

**ARTICLES OF INCORPORATION**

**OF**

**J.MARRONE, INC.**

**ARTICLE I**

The name of the Corporation is J.Marrone, Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 808 Osceola Rd.,  
Belleair, FL 34616.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of  
common stock with no par value.

**ARTICLE IV**

The address of the initial registered office of the Corporation is 808 Osceola Rd., Belleair, Florida  
34616, and the name of the Corporation's initial registered agent for service of process at such address is  
John Marrone.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
John Marrone, 808 Osceola Rd., Belleair, FL 34616.

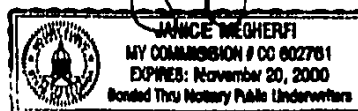
IN WITNESS WHEREOF, I have hereunto set my hand this 13<sup>th</sup> day of  
January, 1997.

John Marrone  
808 Osceola Rd., Belleair, FL 34616

This 13<sup>th</sup> day of January 1997

State of Florida  
County of Pinellas  
Identification produced:  
GA DL# 046290219

Janice Megherfi



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.


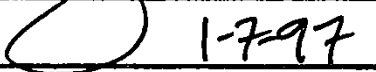
1. The name of the corporation is: j.Marrone, Inc.
2. The name of the registered agent and office is:

John Marrone  
808 Osceola Rd., Belleair, Florida 34616

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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