

P97000008668
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Austin Industries, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ERIC MARCHAND
Name (Printed or typed)

2117 FERRIS DR W
Address

Tampa FL 33603
City, State & Zip

813 - 872 - 0108
Daytime Telephone number

800002048858--3

-01/07/97-01132-009

****131.25 ****131.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 29 PM 12:29

502-
W97-678
167-624-
W97-1347

NOTE: Please provide the original and one copy of the articles.

8/12/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 29 PM 12: 29

January 17, 1997

ERIC MARCHAND
2117 FERRIS DRIVE WEST
TAMPA, FL 33603

SUBJECT: MARCHAND INDUSTRIES, INC.
Ref. Number: W97000001347

We have received your document for **MARCHAND INDUSTRIES, INC.** and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must include original signatures.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 497A00002660



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
97 JAN 29 PM 12:29

January 10, 1997

ERIC MARCHAND
2117 FERRIS DRIVE WEST
TAMPA, FL 33603

SUBJECT: AUSTIN INDUSTRIES, INC.
Ref. Number: W97000000678

We have received your document for AUSTIN INDUSTRIES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 397A00001445

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS
97 JAN 29 PM 12:29

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARCHAND INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**2117 FERRIS DR. W
TAMPA, FL 33603**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON
STOCK, EACH SHARE HAVING THE PAR VALUE OF ONE DOLLAR (\$1.00).**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ERIC MARCHAND
2117 FERRIS DR. W
TAMPA, FL 33603**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President: Eric A. Marchand 2117 Ferris Dr. W Tampa, Fl 33603

Vice-President: Martha Marchand 2117 Ferris Dr. W Tampa, Fl 33603


Chairman Eric A. Marchand 2117 Ferris Dr. W Tampa, Fl 33603

Vice Chairman Martha Marchand 2117 Ferris Dr. W Tampa, Fl 33603

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: MARCHAND INDUSTRIES, INC.
2. The name and address of the registered agent and office is:

ERIC MARCHAND
(NAME)

2117 FERRIS DR W.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa FL 33603
(CITY/STATE/ZIP)

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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)

1-21-97
(DATE)