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P. SOLANO & ASSOCIATES
P.O. BOX 574842 • ORLANDO, FLORIDA 32857-4842

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Marsico-N, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

1/30/97
TJ

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
MARSICO-N, INC.

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: MARSICO-N, INC..

The principal place of business of this corporation shall be: 421 S.Sunset Dr., Casselberry, FL 32707

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:
Cynthia Autilio D/P 421 S.Sunset Dr.
Casselberry, FL 32707
Anthony Autilio D/VP 421 S.Sunset Dr
Casselberry, FL 32707
Cynthia Autilio D/S 421 S.Sunset Dr.
Casselberry, FL 32707
Cynthia Autilio D/T 421 S.Sunset Dr.
Casselberry, FL 32707

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:

Cynthia Autilio D/P 421 S.Sunset Dr.
Casselberry, FL 32707
Anthony Autilio D/VP 421 S.Sunset Dr
Casselberry, FL 32707
Cynthia Autilio D/S 421 S.Sunset Dr.
Casselberry, FL 32707
Cynthia Autilio D/T 421 S.Sunset Dr.
Casselberry, FL 32707

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this January 22, 1997.

Signature(s) of Incorporator(s)

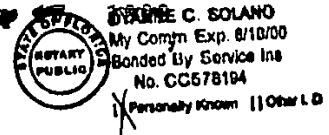
Cynthia Autilio

**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged and sworn to before me this January 22, 1997 ,by Cynthia Autilio Incorporator of MARSICO-N, INC. the newly formed corporation.

Notary Public

~~Notary Public~~ DYANNE C. SOLANO
My Commission Expires: ~~6/30/99~~



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

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: MARSICO-N, INC.

The name and address of the registered agent and office:
Cynthia Autilio 421 S. Sunset Dr.
Casselberry, FL 32707.

SIGNATURE

Cynthia Autilio
(corporate officer)

TITLE

President

January 22, 1997

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Cynthia Autilio

January 22, 1997

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