

PA1000017083

MARIO MARSDEN
2065 N.W. 46 Avenue
Apt. 104G
Ft. Lauderdale, FL 33313

February 5, 1997
hm.mml.

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800002083718--5
-02/11/97--01108--006
****122.50 ****122.50

Re: MARSNET, INC.

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$122.50 to cover fees as follows:

Filing Fee	\$ 35.00
Resident Agent Fee	35.00
Certified Copy	<u>52.50</u>
TOTAL:	<u>\$122.50</u>

Please direct the certified copy of the Articles and any questions to the undersigned.

Sincerely,

Mario Marsden
Mario Marsden

Enclosures

619-
W97-3588

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:08

97/2/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PH 1:08

February 13, 1997

MARIO MARSDEN
2065 NW 46 AVENUE #104G
FORT LAUDERDALE, FL 33313

SUBJECT: MARSNET, INC.
Ref. Number: W97000003588

We have received your document for MARSNET, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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: 297A00007782

ARTICLES OF INCORPORATION

OF

MARSNET, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this corporation is MARSNET, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 at \$.01 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the Corporation shall be 2065 N.W. 46 Ave., Apt. 104G, Ft. Lauderdale, FL 33313. The name of the Corporation's initial registered agent is Mario Marsden.

ARTICLE V

The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Mario Marsden	2065 N.W. 46 Avenue Apt. 104G Ft. Lauderdale, FL 33313

The initial director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is Mario Marsden at 2065 N.W. 46 Ave., Apt. 104G, Ft. Lauderdale, FL 33313.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.

ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XI

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 18 day of February, 1997.

Mario Marsden
Mario Marsden, Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me by
Mario Marsden this 18th day of February, 1997.

CHECK ONE

☐ Personally known to me

☒ Provided identification as follows: FDL# M623-558-58-030-0



M LISA PRESLEY
My Commission CC405679
Expires Sep. 07, 1998
Bonded by HAI
800-422-1555

M. Lisa Presley
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

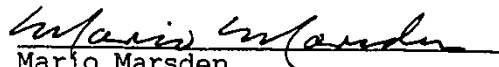
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:09

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That MARSNET, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 2065 N.W. 46 Ave., Apt. 104G, Ft. Lauderdale, FL 33313, has named Mario Marsden located at 2065 N.W. 46 Ave., Apt. 104G, Ft. Lauderdale, FL 33313, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

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 performance of my duties.


Mario Marsden
5 Feb. '97