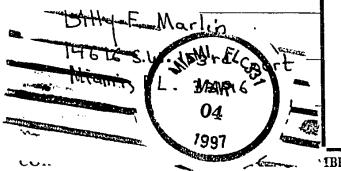
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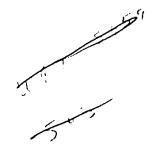
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AMENDMENTS
Amendment
Resignation of R.A., Officer/ Directo
Change of Registered Agent
Dissolution/Withdrawal
Merger

海鄉	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

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	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other



Examiner's Initials	



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 14, 1997

BILLY F MARLIN 14616 SW 153 COURT MIAMI, FL 33196

SUBJECT: MARLIN INVESTMENT GROUP

Ref. Number: W97000005979



We have received your document for MARLIN INVESTMENT GROUP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 497A00013029

#### ARTICLES OF INCORPORATION

**OF** 

### MARLIN INVESTMENT GROUP INC. a Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I CORPORATE NAME

The name of the Corporation is:

MARLIN INVESTMENT GROUP INC.

FILED 97 MAR 17 AM 4: 20 ALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

14616 S.W. 153rd Court Miami, Florida 33196

### ARTICLE III NATURE OF CORPORATE BUSINESS

The Corporation will primarily engage in the business of real estate investment and property management. The Corporation may also engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

#### ARTICLE VI EXISTENCE

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

# ARTICLE VII INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: BILLY F. MARLIN

INITIAL REGISTERED OFFICE: 14616 S.W. 153RD COURT Miami, Florida 33196

#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

BILLY F. MARLIN REGISTERED AGENT

LY F. MARLIN

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### ARTICLE VIII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is one. The number of Directors may be increased or decreased from time to time, by the By-Laws adopted by the Shareholders, but shall never be less than one (1) nor more than seven (7).

### ARTICLE IX INITIAL DIRECTORS

The name and address of the members of the Initial Board of Directors is:

President:

Billy F. Marlin

14616 S.W. 153rd Court Miami, Florida 33196

Vicepresident

and Secretary:

Awilda E. Marlin

14616 S.W. 153rd Court Miami, Florida 33196

### ARTICLE X CUMULATIVE VOTING FOR DIRECTORS

At all elections of Directors of this Corporation, each Shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of Directors with respect to his shares of stock multiplied by the number of Directors to be elected, and he may cast all such votes for a singular Director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

#### ARTICLE XI INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

BILLY F. MARLIN 14616 S.W. 153RD COURT MIAMI, FIORIDA 33196

### ARTICLE XII AMENDMENT OF ARTICLES

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I the Incorporator, have executed these Articles of Incorporation this 26 day of February, 1997.

Incorporator FILED FILED

STATE OF FLORIDA )

SS
COUNTY OF DADE )

BEFORE ME, the undersigned authority, an Officer duly qualified to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared BILLY F. MARLIN, to me known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in Miami, Dade County, Florida this 26th day of February, 1997.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

PILAR VASALLO
COMMISSION & CC 506949
EXPIRES OCT 31, 1869
BONDED THRU
ATLANTIC BONDING CO INC.