

Billy E. Marlin
 14616 S.W. 3rd St
 Miami, FL 33166
 04
 1997

Office Use Only

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97 MAR 17 AM 4:20
TALLAHASSEE, FLORIDA

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

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other



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

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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.

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.

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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**

By: 
BILLY F. MARLIN

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, FLORIDA 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 26th day of February, 1997.

Billy F. Marlin
Incorporator

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TALLAHASSEE, FLORIDA

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.

Pilar Vasallo
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:



PILAR VASALLO
COMMISSION # CC 506949
EXPIRES OCT 31, 1999
BONDED THRU
ATLANTIC BONDING CO INC.