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FILED  
97 APR 18 AM 9:04  
TALLAHASSEE, FLORIDA

April 16, 1997

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

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-04/18/97--01093--002  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

RE: Marqui Enterprises, Inc.

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$122.50, covering:

\$70.00 - Filing fee  
52.50 - Certified copy  
\$122.50 - Total

Very truly yours,

  
Ronald L. Nelson, Esquire

P. O. BOX 6327

APR 21 1997

**ARTICLES OF INCORPORATION**

**OF**

**MARQUI ENTERPRISES, INC.**

**ARTICLE I  
NAME OF CORPORATION**

The name of this corporation is MARQUI ENTERPRISES, INC.

**ARTICLE II  
PURPOSE**

The purposes for which the Corporation is formed and the objects to be carried on and promoted by it are as follows:

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE III  
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue the maximum amount of shares allowed under the laws of the State of Florida of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares." The shares are not to be divided into classes.

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**ARTICLE V  
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws. The name and address of the initial Board of Directors of the corporation is:

Marquita B. Malone  
2206 Cattleman Drive  
Brandon, FL. 33511-2102

**ARTICLE VII  
INCORPORATORS**

The name and address of the Incorporator signing these articles is: Marquita B. Malone, 2206, Cattleman Drive, Brandon, Florida 33511-2102.

**ARTICLE VIII  
INDEMNIFICATION**

All officers and directors shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

**ARTICLE IX  
BY-LAWS**

The By-laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-laws.

**ARTICLE X  
AMENDMENTS**

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a 2/3 vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 9<sup>th</sup> day of April, 1997.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARQUITA B. MALONE, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 9<sup>th</sup> day of April, 1997.



Notary Public  
State of Florida

My Commission Expires: 8/3/97




KATHY RAYMOND  
My Commission CC486004  
Expires Aug. 03, 1999  
Bonded by HAI  
800-422-1555

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE  
OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM  
PROCESS MAY BE SERVED**

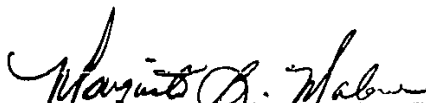
In compliance with Sections 48.091 and 607.034 Florida Statutes, the following is submitted:

FIRST that MARQUI ENTERPRISES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 710 Oakfield Drive, Suite 135, Brandon, Florida 33511-4931, has named MARQUITA B. MALONE, located at 2206 Cattleman Drive, Brandon, Florida 33511-2102, as its agent to accept service of process within Florida.

Dated: April 9, 1997

  
MARQUITA B. MALONE, Director

Having been named to accept service of process for the above named 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.

  
MARQUITA B. MALONE  
Registered Agent

TALLAHASSEE, FLORIDA

97 APR 18 AM 9:04

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