

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 222-4870 • 1-800-342-8062 • Fax (904) 222-1222

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marlin Properties, Inc.

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97 MAY 19 PM 2:20
DIVISION OF CORPORATION

AS/19

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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ARTICLES OF INCORPORATION
OF
MARLIN PROPERTIES, INC.

97 MAY 19 PM 2:53
FBI
RECEIVED
TALLAHASSEE

I, the undersigned, whose name is hereunto subscribed, make this certificate for the purpose of forming a corporation to be known as MARLIN PROPERTIES, INC., and hereby associate ourselves together for the purpose of becoming such corporation for profit under the laws of the State of Florida for the purpose and with the rights, powers and objects hereinafter set forth as follows:

ARTICLE I

NAME

The name of the corporation shall be MARLIN PROPERTIES, INC.

ARTICLE II

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition activity or business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares non par value common stock.

ARTICLE IV

INITIAL CAPITAL

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 5124 Trouble Creek Road, New Port Richey, Florida 34652. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased from time to time by virtue of by-laws adopted by the stockholder but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the member of the first Board of Directors is:

NAME:

ADDRESS:

DEBORAH M. RYON

5124 Trouble Creek Road
New Port Richey, FL 34652

ARTICLE IX

INITIAL OFFICERS

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until the successors have been duly elected and

ARTICLE X

SUBSCRIBERS

The names and addresses of each of the subscribers to these Articles of Incorporation and the number of shares each agrees to take are:

NAME:	ADDRESS:	SHARES:
DEBORAH M. RYON	5124 Trouble Creek Road New Port Richey, FL 34652	100

ARTICLE XI

REGISTERED AGENT

The corporation has named DEBORAH M. RYON, 5124 Trouble Creek Road, New Port Richey, Florida 34652, as its registered agent to accept service of process within the State of Florida.

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law; every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


DEBORAH M. RYON

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, appeared DEBORAH M. RYON, personally known to me to be the person described in the foregoing Articles of Incorporation as the subscriber thereto and who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to such Articles Of Incorporation.

Acceptance of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for MARLIN PROPERTIES, INC.

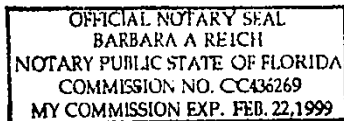
Deborah M. Ryon
DEBORAH M. RYON

STATE OF FLORIDA
COUNTY OF PASCO

SWORN AND SUBSCRIBED to before me this 14 day of May,
1997. Personally known or form of ID personally known.

Barbara A Reich
Notary Public

My Commission Expires:



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97 MAY 19 PM 2:53
CLERK OF DISTRICT COURT
FALLEN ST. E. 10302