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LAW OFFICES OF  
FRANK DE LA GRANA, P.A.

FRANK DE LA GRANA  
D. SCOTT BOARDMAN

TELEPHONE 813-248-0704  
FACSIMILE 813-241-0704

October 20, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 27 PM 1:08

Re: MARICHARL, INC.

600002330776--6  
-10/27/97-01154--012  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

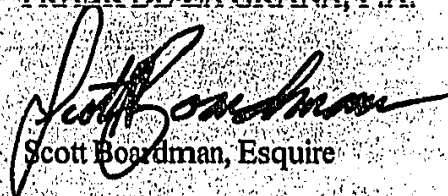
Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-referenced proposed corporation, along with a check in the amount of \$122.50 to cover the necessary fees.

Please file the original document, and furnish us with a date stamped copy showing the date of filing.

Thank you for your assistance in this matter.

Sincerely,

FRANK DE LA GRANA, P.A.

  
Scott Boardman, Esquire

SB/dlg  
enclosures

10/28/97

**ARTICLES OF INCORPORATION  
OF  
MARICHARL, INC.**

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I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby associate myself together for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is: MARICHARL, INC.

**ARTICLE II**

The general nature and purpose of this corporation shall be to operate a general business and other related businesses, and to buy, hold, or otherwise acquire, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and to purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, wares, merchandise, real and personal property and services of every class, kind and description, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required, except that it is not to conduct a 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.

### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of \$0.00 par value common stock, the consideration to be paid for each share shall be fixed by the Board of Directors.

### ARTICLE IV

This corporation is to exist perpetually, unless sooner terminated by operation of law.

### ARTICLE V

The street address of the initial registered office of this corporation and the name of the initial registered agent is Marilyn Gluck, 3287 Cobbs Drive, Palm Harbor, Florida 34684.

### ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation is:

President/Treasurer: Marilyn Gluck

Address: 3287 Cobbs Drive, Palm Harbor, Florida 34684

Vice President/Secretary: Charles Elliot. Gluck

Address: 3287 Cobbs Drive, Palm Harbor Florida 34684

ARTICLE VII

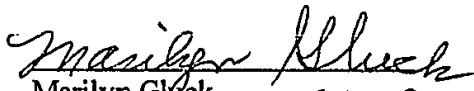
The name and address of the person signing these Articles of Incorporation is:

Marilyn Gluck, 3287 Cobbs Drive, Palm Harbor, Florida 34684

ARTICLE VIII

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 a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the subscribing incorporator has hereunto set her hand and seal this 17 day of October, 1997.

  
Marilyn Gluck

FUDL 6420-545-28-947-0 exp 12/00

STATE OF FLORIDA  
COUNTY OF ~~HILLSBOROUGH~~ Pinellas

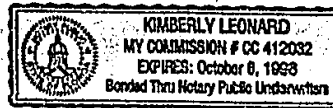
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, per-



sonally appeared, Marilyn Gluck, known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above,

this 17 day of October, 1997  
*Kimberly Leonard*  
Notary Public



### RESIDENT AGENT CERTIFICATE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

MARICHARL, INC., desiring to organize under the laws of the State of Florida with its principal office located 3287 Cobbs Drive, Palm Harbor, Florida 34684, has named Marilyn Gluck, as its agent to accept service of process within the State.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

*Marilyn Gluck*  
Marilyn Gluck

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