

Charter Number Only

VALUATION ONLY

12/19/97

Requestor Name

Address

City

State

ZIP

Phone

600002360516--9
-12/02/97--01039--018
***122.50 ***122.50

CORPORATION(S) NAME

Marshall Enterprises, Inc.
Electrical Contractors

FILED
97 DEC -2 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ Non Profit

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Amendment

☐ Dissolution

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of Registered Agent

☐ Certificate Under Seal

☐ After 4:30

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Certified Copy

TRANSMITTAL LETTER

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

SUBJECT: MARSHALL Enterprises, Inc.
Electrical Contractors
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Richard D. MARSHALL
Name (printed or typed)
10895 Avenida Santa Ana
Address
Boca Raton, FL. 33498
City, State & Zip
(561) 482-4969
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

MARSHALL Enterprises, Inc.
Electrical Contractors

ARTICLE II PRINCIPAL OFFICE

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

10895 Avenida Santa Ana
Boca Raton, FL. 33498

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard D. MARSHALL
10895 Avenida Santa Ana
Boca Raton, FL. 33498

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard D. MARSHALL
10895 Avenida Santa Ana
Boca Raton, FL. 33498

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of November, 19 97.

(An additional article must be added if an effective date is requested.)

Richard D. Marshall
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MAESHALL Enterprises, Inc.
Electrical Contractors

2. The name and address of the registered agent and office is:

Richard D. MARSHALL
(NAME)

10895 AVENIDA SANTA ANA
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BOCA RATON, FL. 33498
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard D. Marshall
(SIGNATURE)

11-26-97
(DATE)

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL. 32314