

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000000083

m. marian CO.

400002388094--7
-01/02/98--01021--019
****122.50 ****122.50

- FILED**
98 JAN -2 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ 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 _____
- 98 JAN -2 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- 1-2-98

Signature _____

Requested by: RS

12/2/98 8:47

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

FILED
98 JAN -2 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
M. MARIAN CO.**

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

1.1 The name of the Corporation is M. MARIAN CO.

**ARTICLE TWO
DURATION**

2.1 The term of existence of the Corporation is perpetual.

**ARTICLE THREE
PURPOSE**

3.1 The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR
CAPITAL STOCK**

4.1 The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000) shares, all of which shall be voting common shares with par value of one cent (\$0.01).

**ARTICLE FIVE
INITIAL REGISTERED AGENT AND ADDRESS**

5.1 The name of the initial registered agent of the Corporation is CHARLOTTE D. JONES. The street address of the initial registered office of the Corporation is 1948 Lake Heritage Circle, #816, Orlando, Florida 32839.

**ARTICLE SIX
PRINCIPAL OFFICE**

6.1 The street address of the principal office of the Corporation is 1948 Lake Heritage Circle, #816, Orlando, Florida 32839.

6.2 The mailing address of the Corporation is 1948 Lake Heritage Circle, Suite #816, Orlando, Florida 32839.

ARTICLE SEVEN
INCORPORATOR

7.1 The name and address of the Incorporator is: **CHARLOTTE D. JONES**, 1948 Lake Heritage Circle, #816, Orlando, Florida 32839.

ARTICLE EIGHT
INDEMNIFICATION

8.1 The Corporation shall have the power to indemnify, to the fullest extent permitted by law, its directors, officers, employees and agents.

ARTICLE NINE
AMENDMENT OF ARTICLES

9.1 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 stockholders is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name on December 29, 1997.

Charlotte D. Jones
CHARLOTTE D. JONES, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29 day of DECEMBER, 1997, by **CHARLOTTE D. JONES**.

Richard C. Migliaccio



RICHARD C. MIGLIACCIO
MY COMMISSION # CC465755 EXPIRES
JUNE 22, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Personally known X OR Produced Identification
Type of Identification Produced: Florida Driver's License

Having been named Registered Agent for **M. MARIAN CO.**, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes (1997).

December 29, 1997
Date

Charlotte D. Jones
CHARLOTTE D. JONES
Registered Agent