

P98000009488

TRANSMITTAL LETTER

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

600002416276-4
-01/29/98-01084-006
*****70.00 *****70.00

SUBJECT: Marlin Magic, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Richard G. Campbell
Name (Printed or Typed)

4400 Tropical Drive
Address

Panama City, FL 32404
City, State & Zip

850-785-2716
Daytime Telephone Number

98 JAN 29 AM 8:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP
01-30-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 29 AM 8:45

ARTICLES OF INCORPORATION

1. The name of the corporation shall be:

Marlin Magic, Inc.

2. The principal place of business and mailing address of corporation is:

4400 Tropical Drive, Panama City, FL 32404

3. The corporation shall have authority to issue 1,000 shares of stock.

4. The registered agent of the corporation is Susan R. Campbell and the registered street address is:

4400 Tropical Drive, Panama City, FL 32404

5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

Richard G. Campbell, 4400 Tropical Drive, Panama City, FL
Susan R. Campbell, 4400 Tropical Drive, Panama City, FL

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Richard G. Campbell whose street address is:

4400 Tropical Drive, Panama City, FL 32404

Dated 1-21-98

Richard G. Campbell
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1-21-98

Susan R. Campbell
Registered Agent