

P98000036078



ACCOUNT NO. : 072100000032

REFERENCE : 782227 97096A

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : April 15, 1998

ORDER TIME : 9:45 AM

ORDER NO. : 782227-005

CUSTOMER NO: 97096A

CUSTOMER: Mr. Scott Lutwak
MR. SCOTT LUTWAK, CPA

Suite 208
1191 East Newport Center Drive
Deerfield Beach, FL 33442

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 21 AM 1:05

DOMESTIC FILING

NAME: MATT MARLOW, INC.

200002495152--5

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS

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98 APR 21 AM 1:05

ARTICLES OF INCORPORATION
OF

MATT MARLOW, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MATT MARLOW, INC.

The address of the principal office of this corporation shall be 4630 Northeast 3 Terrace, Ft. Lauderdale, Florida 33334, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1191 East Newport Center Drive, Suite 208, Deerfield Beach, Florida 33442, and the name of the initial registered agent of the corporation at that address is Scott Lutwak.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Matt Marlow

4630 Northeast 3 Terrace,
Ft. Lauderdale, Florida 33334

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 21, 1998.


Karen B. Rozar, Incorporator

CKS

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Scott Lutwak, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MATT MARLOW, INC.

Scott Lutwak is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Scott Lutwak