

TRANSMITTAL LETTER

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

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SUBJECT:

MarLuc's Enterprises

(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:

MARSHALL L. BUSH

Name (Printed or typed)

3235 Sandpiper Lane

Address

Mulberry FL 33860

City/State & Zip

9211 647-3294

Daytime Telephone number

98 APR 27 AM 8:36

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

RP
042928

**ARTICLES OF INCORPORATION
OF**

MARLUC'S ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 27 AM 8:36

The undersigned Incorporator files these Articles of Incorporation in order to form a corporation under Florida General Corporation Act.

ARTICLE I.

NAME

The name of this corporation shall be MARLUC'S ENTERPRISES, INC.

ARTICLES II.

DURATION OF THE CORPORATION

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE III.

CORPORATE PURPOSE

The Corporation is being organized for the purpose of any and all lawful business and such other activities as permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV.

AUTHORIZED STOCK

The authorized capital stock of this corporation shall consist of sixty (60) shares of no par value common stock.

ARTICLE V.

SHAREHOLDERS LIMITATIONS

SECTION 5.1 ISSUANCE OF STOCK. A stockholder may not issue capital stock to anyone who has not satisfied the requirements of the By-laws.

SECTION 5.2 ALIENATION OF SHARES. A Shareholder may not sell or transfer shares in the Corporation to any individual who is not eligible to be a shareholder of the Corporation. The Corporation shall have right of first refusal in any such transfer. The Corporation must also give approval to the sale or transfer of such stock shares.

ARTICLE VI.

PREEMPTIVE RIGHTS

Every Shareholder, upon the sale of any shares or securities of the Corporation convertible into or carrying a right to subscribe to shares of this Corporation of the same kind, class or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VII.

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida shall be 3235 Sandpiper Lane, Mulberry, Florida. The name of the initial registered agent of the Corporation shall be Marshall L. Bush.

ARTICLES VIII.

INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be comprised of five persons. The names and addresses of the initial Board of Directors are as follows:

Lucille B. Longworth
President
3235 Sandpiper Lane
Mulberry, FL

Q. Lachee Bush
Secretary
640 Mariner Way
Altamonte Springs, FL

Marshall L. Bush
Business Manager
3235 Sandpiper Lane
Mulberry, FL

Leo Longworth, II
Treasurer
3235 Sandpiper Lane
Mulberry, FL

Willie Bush, Jr.
Vice-President
7659 Noel Road
Indianapolis, IN

The method of election of Board members and the time for election shall be described in the by-laws of this corporation. The by-laws shall also regulate the number of Board members, officers and qualifications of person who shall serve as members of the Board of Directors so long as the minimum requirements of the Florida General Corporation Act are satisfied.

ARTICLE IX.

PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation shall be 3235 Sandpiper Lane,
Mulberry, FL

ARTICLE X.

INCORPORATORS

The name and address of the Incorporator of this Corporation is:

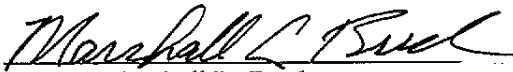
Marshall L. Bush
3235 Sandpiper Lane
Mulberry, FL

ARTICLE XI.

AMENDMENT

The Articles may be amended in a manner to be described in accordance with the corporation's By-laws, so long as such amendments do not conflict with the initial purposes as described in these Articles of incorporation.

Executed this 1st day of April 1998.




Marshall L. Bush
Incorporator/Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and the registered agent.

Signature 

Subscribed and sworn before me by Marshall L. Bush
on this 1 day of April, 1998.


Osvaldo Martinez, Jr.
Notary Public
My Commission Expires
19 August 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 8:36