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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -8 AM 8:55

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

800002634148--9
-09/08/98-01124-016
***122.50 ***122.50

SUBJECT:

MARMC, Inc.

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

MAR O McKinney

Name (Printed or typed)

9 Redwood Ct

Address

LANTANA FL 33462

City, State & Zip

561-533-1419

Daytime Telephone number

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

D. BROWN SEP 15 1998

ARTICLES OF INCORPORATION

OF

MARMC, INC.

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The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARMC, INC.

The principal place of business of this corporation shall be

9 REDWOOD COURT, LANTANA, FL 33462.

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 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 9 REDWOOD COURT, LANTANA, FL 33462,
and the name of the initial registered agent of the corporation at
that address is MAR O. MCKINNEY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this
corporation of the same kind, class, or series as that which he already
holds, shall have the right to purchase his pro rata share thereof at
the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will
qualify under Section 1244 of the Internal Revenue Code and that the
corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially.
The name and street address of the initial officer and director who
shall hold office for the first year of the corporation, or until his
successor is elected or appointed are:

MAR O. MCKINNEY
Dir/Pres./Secy/Treasurer
9 REDWOOD COURT
LANTANA, FLORIDA 33462

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

MAR O. MCKINNEY
9 REDWOOD COURT
LANTANA, FLORIDA 33462

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 3 day of Sept, 19 98

Mar O. McKinney

STATE OF Florida
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this

3 day of Sept, 19 98, by Mar O. McKinney

[Signature]

Notary Public, State of Florida at Large



DONNA M. YVANAUSKAS
COMMISSION # CC 526550
EXPIRES JAN 22, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires: 12-22-2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -8 AM 8:55

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT MARMC, INC
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE

OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

Lantana
(CITY)

STATE OF FLORIDA, HAS NAMED MAC O. MCKINNEY
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 9 REDWOOD COURT
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Lantana, STATE OF FLORIDA, AS ITS AGENT

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Mac O McKinney

TITLE PRESIDENT

DATE Sept 3, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE Mac O McKinney
DATE Sept 3, 1998