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Examiner's Initials

## ARTICLES OF INCORPORATION

**OF** 

### MARMAX MARKETING INCORPORATED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 NAME

The name of this corporation shall be:

### MARMAX MARKETING INCORPORATED

#### ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

> **3048 Sans Pareil Street** Jacksonville, Florida 32246

### ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

### 1000 SHARES

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**CLAUDE G. PRINCE** 3048 Sans Pareil Street Jacksonville, Florida 32246

#### ARTICLE V INCORPORATOR

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

incorporation is:

**CLAUDE G. PRINCE** 3038 Sans Pareil Street Jacksonville, Florida 32338

The undersigned has executed these Articles of Incorporation this 23rd day of November, 1998.

Signature/Title Cloude 3 Prense

Presedent 11/23/98

### CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuent to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation is:

# MARMAX MARKETING, INCORPORATED

The name and address of the Registered Agent and Office is: 2.

> CLAUDE G. PRINCE 3038 Sans Pereil Street Jacksonville, Florida 32338

Signature: Claude of Punce

Title: President

Date: 11/24/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Claude G. Rusice
Date: 11/24/98