

TRANSMITTAL LETTER

P98000102932

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

FILED
98 DEC -9 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: _____

(Proposed corporate name - must include suffix)

700002707097--1
-12/09/98--01048--002
*****70.00 *****70.00

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

Marianna Scirankova

Name (Printed or typed)

3205 Pan American Blvd

Address

North Port FL 34287

City, State & Zip

Daytime Telephone number

SD
12/16

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

ARTICLES OF INCORPORATION
OF

MARIANNA'S ENTERPRISES INC

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is MARIANNA'S ENTERPRISES INC
and the principal office and mailing address is 3205 Pan American Blvd
North Port FL 34287

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of 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 VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is
3205 Pan American Blvd, North Port FL 34287
and the name of the initial registered agent of this corporation at that address is
Marianna's Scirankova

ARTICLE VII - Incorporators

The name(s) and address(es) of the person(s) signing these Articles is/are :

ARTICLE VIII - Powers

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 2th day of December, 1998.

Geist Mariannen

President

Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MARIANNA'S ENTERPRISES INC

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

MARIANNA SCIRANKOVA
3205 PAN AMERICAN BLVD
NORTH PORT FL 34287

SIGNATURE *Marianna Scirankova*

TITLE President

DATE 12/02/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Marianna Scirankova

REGISTERED AGENT

Date: 12/02/98

REGISTERED AGENT FILING FEE: \$35.00