# P99000014867

Attorney At Law 4400 N. Federal Highway, Suite 210-11 Boca Raton, Florida 33431 (561) 417-9294

February 11, 1999

Department of State Division of Corporations Corporate Filings P.O. Box 6372 Tallahassee, Florida 32314

RE: Incorporation of: GET MARVIN, INC.

500002774935--2 -02/15/99--01039--003 \*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed herewith please find the following:

- 1. Original and 2 copies of articles of incorporation for GET MARVIN, INC.
- 2. Original and 2 copies of certificate of resident agent.
- Payment to the Florida Secretary of State, Division of Corporations, in the sum of \$122.50 (check number 3539).

Upon receipt of the aforesaid enclosures, please file the articles of incorporation and return a true copy and certified copy to me. Also, please provide me with your letter acknowledging/confirming incorporation, as well as a receipt for payment.

Should you have any questions, as always, please feel free to call me.

Very truly yours

Howard Poznanski, Esquire

enclosures

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SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

FOR

# GET MARVIN, INC.

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

The name of the corporation is:

GET MARVIN, INC.

# ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

## ARTICLE IV

The amount of capital with which this corporation shall begin is One Hundred (\$100.00) Dollars.

### ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

6503 NORTH MILITARY TRAIL #4603 Boca Raton, Florida 33496

# ARTICLE VI

The initial Registered Resident Agent for the corporation is:

BRIAN HAWTHORNE c/o 6342 Chasewood Drive, Apt. C Jupiter, Florida 33458

# ARTICLE VII

The directors, officers, or shareholders may, from time to time, relocate the principal office of this corporation to any other address in Florida.

# ARTICLE VIII

This corporation shall have at least one (1) director initially, but the number of the directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never been less than one (1).

#### ARTICLE IX

The name and post office address of the first Board of Directors and Officers are:

NAME	ADDRESS	<u>OFFICE</u>
Brian Hawthorne	6503 North Military Trail #4603 Boca Raton, FL. 33496	Vice Pres Treasurer Director
Adrienne Hunter	6503 North Military Trail #4603 Boca Raton, FL. 33496	President Secretary Director

## ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the to the Stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote

thereon.

BRIAN HAWYHORNE

ADRIENNE HUNTER

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Brian Hawthorne and Adrienne Hnter, who have produced their drivers' licenses as identification, driver's license number: Regan Hawthorne FL — H 365-060-73 -011-0 ,

Adresase Honler FL - 4536-013-76-908-0,

to me known to be the persons described herein, as subscribers, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the State and County named above, this Wh day of February, 1989.

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

Howard Poznanski
MY COMMISSION # CC704426 EXPIRES
February 15, 2092
BONDED THRU TROY FAIN INSURANCE, INC.

# CERTIFICATE OF RESIDENT AGENT

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: That GET MARVIN.

desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has name:

BRIAN HAWTHORNE c/o 6342 Chasewood Drive, Apt. C Jupiter, Florida 33458

as its agent to accept service of process within this state.

# ACKNOWLEDGEMENT:

Having been made to accept service of process for the above stated corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

BRIAN HAWTHORNE

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