

799000039294

TRANSMITTAL LETTER

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

99 APR 26 AM 9:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: MARCY'S COMPANY INC..
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

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-04/26/99-01118-001

*****78.75 *****78.75

CC

FROM: MICHAEL W. JACKSON
Name(printed or type)
14012 BASIN ST
Address
Tampa, FL 33625
City, State, & Zip
(813)962-1641
Telephone Number

F. CHESSER

APR 30 1999

Note: Please provide the original and copy of the Articles.

ARTICLES OF INCORPORATION
OF

MARCY'S COMPANY, INC.

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 I NAME

The name of the corporation shall be:

MARCY'S COMPANY, INC

ARTICLE II PRINCIPAL OFFICE

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

14012 BASIN ST.
Tampa, FL 33625

ARTICLE III SHARES

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

1000 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL W JACKSON
14012 BASIN ST.
Tampa, FL 33625

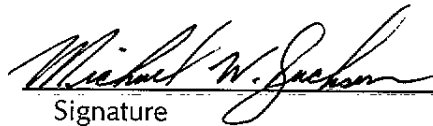
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Michael W Jackson - President -(1000 shares)- 14012 BASIN ST.
Tampa, FL 33625

The undersigned incorporator(s) has(have executed these Articles of Incorporation this
19 day of April, 1999.


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Marcy's Company, Inc.

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

Michael W. Jackson
(NAME)

14012 Basin St
(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33625
(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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

Michael W. Jackson

DATE

4-19-99