

TRANSMITTAL LETTER

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

000002969670--5
-08/25/99--01058--017
*****78.75 *****78.75

SUBJECT:

Marco Electrolysis, Inc.

(Proposed corporate name - must include suffix)

FILED
99 AUG 25 PM 6:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Jill Robinson Aronofsky
Name (Printed or typed)

16172 N.W 21st St.
Address

Pembroke Pines, Fl. 33028
City, State & Zip

954-441-5380
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Marco Electrolisis, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Post Plaza, 569 Elkan Circle
Marco Island 34145

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Irwin Aronofsky
16172 NW 21st St.
Pembroke Pines, Fl. 33028

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jill Robinson Aronofsky
16172 N.W. 21st St.
Pembroke Pines, Fl. 33028

Jill Robinson Aronofsky
Signature/Incorporator

8/20/99
Date

(An additional article must be added if an effective date is requested.)

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. 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]
Signature/Registered Agent

8/20/99
Date