

P990000 94375

Joyce Dove

(Requestor's Name)

Attorney at Law

(Address)

PO BOX 10426 Tallahassee

(City, State, Zip)

(Phone #)

FL 32302

OFFICE USE ONLY

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARBAN, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials TS

10/24/99

**ARTICLES OF INCORPORATION  
OF**

**MARBAN, INC.  
(a for profit corporation)**

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

**ARTICLE I -- NAME**

The name of the corporation shall be

**MARBAN, INC.**

**ARTICLE II -- ADDRESS**

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

139 E. Gulf Beach Dr., St. George Island, Fl 32328.

**ARTICLE III -- PURPOSES**

This corporation may exercise any and all powers as are in furtherance of the purposes of its organization and as are enumerated in section 607.0302, Florida Statutes(1993).

**ARTICLE IV -- SHARES**

A. The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock, all of which shall be common shares and which shall have a par value of \$1.00 ( 1 dollar).

B. Shareholders of this corporation shall have a preemptive right to acquire the corporation's unissued shares, as provided by Florida law.

C. No shareholder shall sell or assign ownership of shares in  
As approved September 15, 1999

APPROVED  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

this corporation without offering such shares first to the other shareholders, in order of the seniority of their holdings in the corporation. This restriction shall be noted on all issued shares of the corporation.

**ARTICLE V -- REGISTERED AGENT**

The name and address of the initial registered agent of the corporation is Joyce Sibson Dove, Attorney at Law, 203 N. Gadsden St. #3, Tallahassee, Florida 32301.

**ARTICLE VI -- INCORPORATOR**

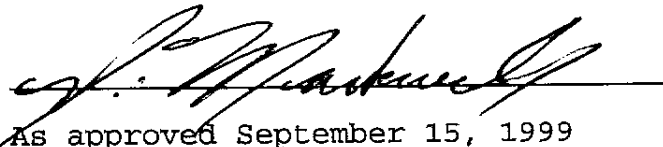
The name and address of the incorporator of these Articles of Incorporation is JAMES B. MARKWELL,  
139 E. Gulf Beach Dr., St. George Island, Fl 32328.

**ARTICLE VII -- DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is 3 (three), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
JAMES B. MARKWELL	139 E. Gulf Beach Dr., St. George Island, Fl 32328
PAUL L. MARKWELL	139 E. Gulf Beach Dr., St. George Island, Fl 32328
DAVID F. BANNER	P.O. Box 20, Fryburg, PA 16326

The undersigned incorporator has executed these Articles of Incorporation this 19th day of October, 1999.

  
As approved September 15, 1999

Incorporator, **MARBAN, INC.**

As approved September 15, 1999

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement in designating the registered agent in the state of Florida.

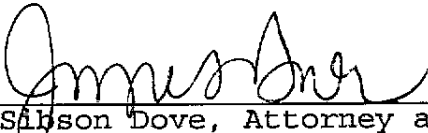
1. Name and Address of Corporation:

**MARBAN, INC.**

2. Name and Address of Registered Agent:

Joyce Sibson Dove  
Attorney at Law  
203 North Gadsden St. #3  
Tallahassee, Florida 32301

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 provision 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.

  
\_\_\_\_\_  
Joyce Sibson Dove, Attorney at Law  
Florida Bar # 0938858

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TALLAHASSEE, FLORIDA

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