

79900011512

C. JOHNSON

561-747-1526

FIRST FINANCIAL TRADING INC

725 N A1A STE E104

JUPITER

FL 33477

Office Use Only

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

1. Marlin Capital Management, Inc.
(Corporation Name) (Document #)

500003077825-7
-12/22/99-01046-006
*****87.50 *****87.50

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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MARLIN CAPITAL MANAGEMENT, INC.

Article I

Name

The name of the corporation is:

Marlin Capital Management, Inc.

Article II

Duration

The corporation shall exist perpetually from the earliest date prior to the filing of these Articles of Incorporation allowed by law.

Article III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 2,000,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and the right conferred upon the shareholders is subject to this reservation.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office, principal office and registered agent of this corporation is 111 Bonefish Circle, Jupiter, FL 33477. The name of the initial registered agent of this corporation at that address is **COREY P. JOHNSON**.

Article VII

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

**Corey P. Johnson
111 Bonefish Circle
Jupiter, FL 33477**

Article VIII

Incorporator

The name of the person signing these articles is **COREY P. JOHNSON**. The address is as shown in Article VII.

Article IX

Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article X

Meetings by Conference Telephone

Members of the Board of Directors may participate in meeting of the board of directors by means of conference telephone as provided by law.

Article XI

The directors of this corporation may take action by written consent if provided by law.

Article XII

Indemnification

The corporation shall indemnify any officer or director or any former officer or director as recited Florida Statute 607011 to the full extent permitted by law.

I, **COREY P. JOHNSON**, registered agent am familiar with and accept the duties and responsibilities as registered agent for said corporation.



COREY P. JOHNSON, Registered Agent

In WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation on the 17th day of December, 1999.



COREY P. JOHNSON