

Division of Corporations

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P01000031077*Charge to M195 1161 - MARKEY*

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : HAMRICK, PERREY, QUINLAN & SMITH, P.A.
Account Number : I19990000030
Phone : (941) 747-1871
Fax Number : (941) 745-2866

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 27 AM 11:54

FLORIDA PROFIT CORPORATION OR P.A.

MARKEY REALTY & ASSOCIATES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION

The undersigned, **Roger A. Markey**, desires to become a body corporate and, as incorporator, does hereby make and file these Articles of Incorporation for a proposed corporation pursuant to the laws of Florida, and to that end hereby declares and affirms:

ARTICLE I

The name of this corporation shall be:

MARKEY REALTY & ASSOCIATES, INC.

ARTICLE II

This corporation shall exist perpetually unless sooner dissolved as authorized by law, and said corporation shall commence its existence on the date of subscription and acknowledgment of these Articles, as hereinafter set forth, if these Articles are filed with the Department of State within five (5) days exclusive of legal holidays, after such date. If these Articles are not so filed, this corporation shall commence existence upon the filing hereof with the Department of State.

ARTICLE III

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

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The authorized shares of this corporation shall consist of one class of common stock only.

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ARTICLE V

The holders of the common shares of this corporation shall have pre-emptive rights to purchase any shares of the corporation hereafter issued or sold by the corporation, rateably according to their respective holdings, and such pre-emptive rights shall likewise extend to any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares. Any shares offered to shareholders under their pre-emptive rights, and not purchased, shall again be offered to those shareholders who have exercised their pre-emptive rights, in proportion to their holdings. After one such re-offering, the corporation may sell any shares still unsold in any other manner permitted by these Articles. The price of any such shares or other instruments to which such pre-emptive rights are applicable shall be at the price such shares or other instruments are offered to others, which price may be in excess of par.

ARTICLE VI

The street address of this corporation's principal office, and the initial registered office of the corporation, is 5942 - 34th Street West, Suite 106, Bradenton, Florida 34210. The mailing address of the corporation is 5942 - 34th Street West, Suite 106, Bradenton, Florida 34210. The name of this corporation's initial registered agent at such address is Roger A. Markey. The registered office and registered agent may be changed from time-to-time by the Board of Directors as authorized by law.

ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be two. The Board of Directors shall consist of not less than one nor more than seven members, and the number of members of the Board of Directors may be fixed from time-to-time by the bylaws of

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the corporation, but until so fixed shall consist of two persons. The names and addresses of the members of the initial Board of Directors are as follows:

Roger A. Markey
5942 - 34th Street West, Suite 106
Bradenton, Florida 34210

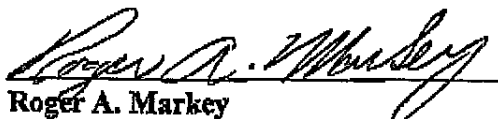
Carol A. Markey
5942 - 34th Street West, Suite 106
Bradenton, Florida 34210

ARTICLE VIII

The name and address of the incorporator is as follows:

Roger A. Markey
5942 - 34th Street West, Suite 106
Bradenton, Florida 34210

IN WITNESS WHEREOF, the undersigned, being the original incorporator of this corporation, does certify that he is of full age, is competent to contract and is a citizen of the United States of America. For the purpose of forming the proposed corporation above-named to do business both within and without the State of Florida, and in pursuance of the Florida Business Corporation Act, I do make and file this agreement, hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal this 27th day of March, 2001.

 (SEAL)
Roger A. Markey

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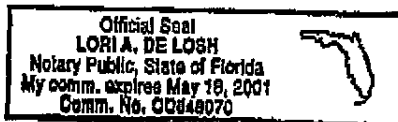
STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 27th day of March, 2001, by
Roger A. Markey, who

- ☐ is personally known to me; or
☒ produced a driver's license issued by the Florida Department of Highway
Safety and Motor Vehicles as identification; or
☐ produced the following identification: _____.

and ☐ did ☐ did not take an oath.

(Affix Notary Seal)



Signature:

Lorie A. DeLosh

NOTARY PUBLIC, State of Florida at Large

Typed name: _____

My Commission Expires: _____

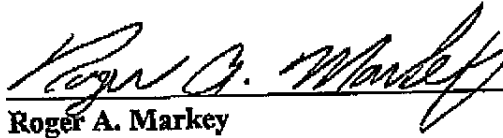
My Commission No.: _____

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ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for **MARKEY REALTY & ASSOCIATES, INC.**, a Florida corporation.



Roger A. Markey

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

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