

# P99000048501

*John W. Case, Esquire*  
 ATTORNEY AND COUNSELOR AT LAW  
 2900 EAST OAKLAND PARK BOULEVARD  
 THIRD FLOOR  
 FORT LAUDERDALE, FLORIDA 33306

300002884359--8  
 -05/24/99--01116--017  
 \*\*\*\*157.50 \*\*\*\*\*78.75

Office Use Only

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

1. Markova Enterprises, 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

EFFECTIVE DATE  
5/18/99

NEW FILINGS	
<input 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

FILED  
 99 MAY 24 PM 3:24  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

|                     |  |
|---------------------|--|
| Examiner's Initials |  |
|---------------------|--|

**ARTICLES OF INCORPORATION**

**OF**

**MARKOVA ENTERPRISES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 24 PM 3: 24

FILED

**ARTICLE I - NAME - LOCATION**

The name of this corporation is MARKOVA ENTERPRISES, INC. at 90 Isle of Venice, Suite 4A, Fort Lauderdale, Florida 33301.

EFFECTIVE DATE

5/18/99

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to other.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

90 Isle of Venice, Suite 4A

Fort Lauderdale, Florida 33301

and the name of the initial registered agent of this corporation at that address is:

MONIKA MARKOVA

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

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

| <b><u>NAME</u></b> | <b><u>ADDRESS</u></b>   |
|--------------------|---|
| MONIKA MARKOVA     | 90 Isle of Venice, Suite 4A<br>Fort Lauderdale, Florida 33301 |

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

| <b><u>NAME</u></b> | <b><u>ADDRESS</u></b>   |
|--------------------|---|
| MONIKA MARKOVA     | 90 Isle of Venice, Suite 4A<br>Fort Lauderdale, Florida 33301 |

**ARTICLE IX - AMENDMENT**

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

**ARTICLE X - QUALIFICATION UNDER SECTION 1244**

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18<sup>th</sup> day of May

1999

Monika Markova  
MONIKA MARKOVA

STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MONIKA MARKOVA, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid this 18<sup>th</sup> day of May, 1999.

*Peggy McEntee*  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 24 PM 3:24

FILED

**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping said office open.

*Monika Markova*  
MONIKA MARKOVA,  
Registered Agent

---

**PREPARED BY:**  
**JOHN W. CASE, ESQUIRE**  
**2900 EAST OAKLAND PARK BOULEVARD, THIRD FLOOR**  
**FORT LAUDERDALE, FL 33306**  
**(954) 564-0550**