

99000053176
TRANSMITTAL LETTER

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

800002900278-1
-06/10/99--01031--009
*****87.50 *****87.50

SUBJECT: MARQUEE CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

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: KENNETH RUPP
Name (Printed or typed)

6033 SANCTUARY GARDEN BLVD.
Address

PORT ORANGE, FLORIDA 32124
City, State & Zip

904-304-5253
Daytime Telephone number

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

FILED
1999 JUN 10 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Printed JUN 11 1999

1999 JUN 10 AM 11: 37

ARTICLES OF INCORPORATION SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA

MARQUEE CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be Marquee Construction, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6033 Sanctuary Garden Blvd., Port Orange, Florida 32124.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation is 6033 Sanctuary Garden Blvd., Port Orange, Florida 32124. The name of the initial registered agent of the corporation at this address is Kenneth Rupp.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions which are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: DIRECTORS

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is: Kenneth Rupp, 6033 Sanctuary Garden Blvd., Port Orange, Fl. 32124.

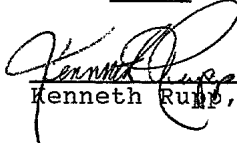
ARTICLE VIII: OFFICERS

This corporation shall have one initial officer who will hold the titles of President/Secretary/Treasurer for the first corporate year or until successors are elected or appointed. The initial office of President/Secretary/Treasurer shall be held by: Kenneth Rupp, 6033 Sanctuary Garden Blvd., Port Orange, Fl. 32124.

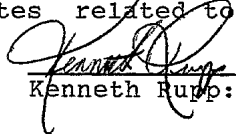
ARTICLE IX: INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is; Kenneth Rupp, 6033 Sanctuary Garden Blvd., Port Orange, Florida 32124.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 7 DAY OF JUNE, 1999.

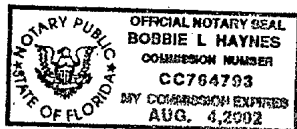

Kenneth Rupp, Incorporator

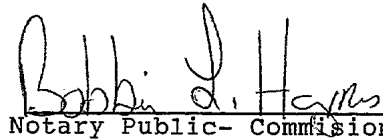
I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.
I agree to accept appointment as registered agent and comply with the provisions of all statutes related to performance of these duties.


Kenneth Rupp: Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 7th day of June, 1999, by Kenneth Rupp.




Notary Public- Commission Expires Aug 4 2002

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CLERK OF STATE
TALLAHASSEE, FLORIDA