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ACCOUNT NO.: 072100000032

REFERENCE: 643517 6179A

COST LIMIT : \$ 78.75

ORDER DATE: March 29, 2000

ORDER TIME : 2:20 PM

ORDER NO. : 643517-005

200003188762

CUSTOMER NO: 6179A

CUSTOMER: Henry Handler, Esq

WEISS & HANDLER, P.A. WEISS & HANDLER, P.A.

Suite 218 A

2255 Glades Road

Boca Raton, FL 33431-7383

NAME:

MARKSON AGENCY, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION OF MARKSON AGENCY, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

OO MAR 29 PM 3: 19

#### ARTICLE I. NAME

The name of this corporation is MARKSON AGENCY, INC.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

#### 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 l000 shares of no par value common stock which shall be designated "Common Shares."

#### ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Henry B. Handler, 2255 Glades Road, Suite 218A, Boca Raton, Florida 33431 and the name of the initial registered agent of this corporation at that address is Henry B. Handler. The principal office and registered office are identical.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the members of the initial Board of Directors of this corporation is:

NAME

<u>ADDRESS</u>

Henry B. Handler

2255 Glades Road Suite 218A Boca Raton, Florida 33431

#### ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

#### <u>NAME</u>

**ADDRESS** 

Henry B. Handler

2255 Glades Road Suite 218 A Boca Raton, Florida 33431

#### ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer, incorporator or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X. AMENDMENT

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

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 28th day of March, 2000.

Henry B. Handler

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

Henry B. Handler Registered Agent

SECRETARY OF STATE OF CORPORATIONS ON MAR 29 PM 3: 19