

**P00000050673**  
BOWEN &  
LHOTA, P.A.

PATENTS, TRADEMARKS & COPYRIGHTS  
REGISTERED PATENT ATTORNEYS

1000 WEST McNAB ROAD  
POMPANO BEACH, FL  
33069  
WWW.BLF-LAW.COM

FORT LAUDERDALE  
954-785-5775  
MIAMI  
305-558-6767  
WEST PALM BEACH  
561-616-8166  
FACSIMILE  
954-785-7749

May 15, 2000

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

100003258471--5  
-05/18/00--01138--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Filing of Articles of Incorporation for **MARPAK CORPORATION**  
Our File No. 1216.B501

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent of **MARPAK CORPORATION**. Also enclosed is our check payable to the Florida Department of State in the amount of \$78.75 for the filing fee and certified copy.

Please return a certified copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me.

Very truly yours,

BOWEN & LHOTA, P.A.



Mark D. Bowen

MDB:pfl

Encl.

**ARTICLES OF INCORPORATION**  
**OF**  
**MARPAK CORPORATION**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**MARPAK CORPORATION**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

## **ARTICLE V**

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**Mark D. Bowen, Esquire  
Bowen & Lhota, P.A.  
1000 West McNab Road  
Pompano Beach, Florida 33069**

## **ARTICLE VI**

This corporation shall have two (2) officers and two (2) directors initially. The name and address of the initial officers and directors of the corporation, who each shall hold office until his/her successor is elected and qualified or until the earlier resignation or removal from office, is:

### **Officers:**

**Thomas J. Szikszay, President  
110 Dunbar Street, Suite C  
Oldsmar, FL 34677**

**Margie S. Szikszay, Secretary/Treasurer  
110 Dunbar Street, Suite C  
Oldsmar, FL 34677**

### **Directors:**

**Thomas J. Szikszay  
110 Dunbar Street, Suite C  
Oldsmar, FL 34677**

**Margie S. Szikszay  
110 Dunbar Street, Suite C  
Oldsmar, FL 34677**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

**ARTICLE VII**

The name and address of the incorporator of the corporation is:

**Thomas J. Szikszay  
110 Dunbar Street, Suite C  
Oldsmar, FL 34677**

**ARTICLE VIII**

The principal place of business and mailing address of the corporation shall be:

**110 Dunbar Street, Suite C  
Oldsmar, FL 34677**

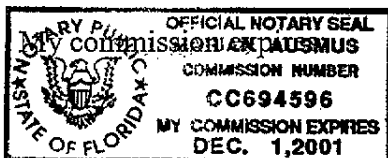
Executed at Oldsmar, Florida this 4<sup>th</sup> day of May, 2000.

Thomas J. Szikszay, Incorporator

By: Thomas J. Szikszay  
Thomas J. Szikszay

Sworn to and subscribed before me this 4<sup>th</sup> day of May, 2000.

Marian Ausmus  
Notary Public, State of Florida at Large



MARIAN AUSMUS  
Print type or stamp  
Commissioned Name of Notary Public

☒ Personally known OR  
☐ Produced identification

Type of identification produced: \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 10<sup>th</sup> day of MAY, 2000.



**Mark D. Bowen, Esq.  
REGISTERED AGENT**