

TRANSMITTAL LETTER

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

900003447079--0  
-11/01/00--01061--008  
\*\*\*122.50 \*\*\*\*78.75

SUBJECT: THE MARCUS CONSULTING GROUP  
(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

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: MARK DOORNBOSCH  
Name (printed or typed)  
12830 BIG SUR DRIVE  
Address  
TAMPA, FL 33625  
City, State & Zip  
813-263-5350  
Daytime Telephone Number

FILED  
00 DEC -4 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 2, 2000

MARK DOORNBOSCH  
12830 BUG SUR DRIVE  
TAMPA, FL 33625

SUBJECT: THE MARCUS CONSULTING GROUP  
Ref. Number: W00000026332

We have received your document for THE MARCUS CONSULTING GROUP. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 800A00057048

Loria;

New corrected articles enclosed.

A handwritten signature in dark ink, appearing to be "Loria Poole", written over the typed name.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

THE MARCUS CONSULTING GROUP, INC.

FILED  
00 DEC -4 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

12830 BIG SUR DRIVE  
TAMPA, FL 33625

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

\$1.00 PAR COMMON STOCK                      7500 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK DOORNBOSCH  
12830 BIG SUR DRIVE  
TAMPA, FL 33625

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK DOORNBOSCH - PRESIDENT/DIRECTOR  
12830 BIG SUR DRIVE  
TAMPA, FL 33625

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21<sup>ST</sup> day of November, 19 2000.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE MARCUS CONSULTING GROUP, INC.

2. The name and address of the registered agent and office is:

MARK DOORNBOSCH

(NAME)

12830 BIG SUR DRIVE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

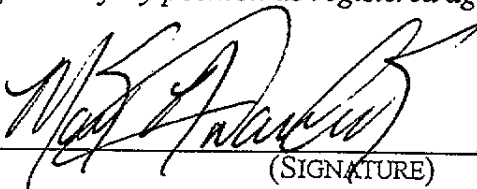
TAMPA, FL 33625

(CITY/STATE/ZIP)

00 DEC -4 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

x   
(SIGNATURE)

x Nov. 21, 2000  
(DATE)