

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MARKEL RESOURCES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

MARKEL RESOURCES, INC.

ARTICLE I
NAME

The name of the corporation shall be:

MARKEL RESOURCES, INC.

ARTICLE II
PRINCIPAL OFFICE

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

334 HENDERSON COURT
MARCO ISLAND, FLORIDA 34145

ARTICLE III
DURATION

This corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of any lawful business in the state of Florida.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue one-hundred shares of One Dollar (\$1.00), par value common stock.

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ARTICLE VI
PRE-EMPTIVE 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 it is offered to others.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 334 HENDERSON COURT, MARCO ISLAND, FLORIDA 34145 and the name of the initial registered agent of this corporation at that address is WALTER J. MARKEL, JR.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have one (2) Directors who shall also serve as officers of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Directors and officers are as follows:

WALTER J. MARKEL, JR.
Director, President, and Treasurer
334 HENDERSON COURT
MARCO ISLAND, FLORIDA 34145

BARBARA W. MARKEL
Director, Vice-President, and Secretary
334 HENDERSON COURT
MARCO ISLAND, FLORIDA 34145

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ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles is:

WALTER J. MARKEL, JR.
334 HENDERSON COURT
MARCO ISLAND, FLORIDA 34145

ARTICLE IX

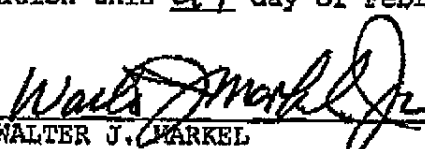
INDEMNIFICATION

The corporation shall indemnify any officer, 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 provisions 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 incorporation has executed these Articles of Incorporation this 21 day of February, 2001.


WALTER J. MARKEL
Incorporator

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STATE OF Florida)
COUNTY OF Collier) ss.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Walter Markel Jr who produced Dr. Lic. M624910360210 as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5/ day of February, 2001.

Elizabeth M Boyle
NOTARY PUBLIC, State of Florida

My Commission Expires:
(SEAL)

OFFICIAL NOTARY SEAL
ELIZABETH M BOYLE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC784592
MY COMMISSION EXPI. NOV. 8, 2002

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CERTIFICATE OF DESIGNATION
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

MARKEL RESOURCES, INC.

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

SIGNATURE:


WALTER J. MARKEL, JR.
Corporate officer

DATE:

21 FEB 2001

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.

SIGNATURE


WALTER J. MARKEL, JR.

DATE

21 FEB 2001

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