

TRANSMITTAL LETTER

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

FILED

01 MAY 24 AM 8: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300004315283-1
-05/24/01--01063--006
*****70.00 *****70.00

SUBJECT: MARK ELECTRIC 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: MARK NOPPERT
Name (Printed or typed)

4844 Rose Ave.
Address

Orlando FL 32808
City, State & Zip

(321) 346-7682
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MARX ELECTRIC, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*4844 Rose Ave
Orlando, FL 32808*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Electrical Subcontractor

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*MARK A. NOPPERT
4844 Rose Ave.
Orlando, FL 32808*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Edward J. Kelly
110 Little Wekiva Ct.
Longwood FL 32779*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Edward J. Kelly
110 Little Wekiva Ct.
Longwood FL 32779*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

E. Kelly

Signature/Registered Agent

05/21/01

Date

E. Kelly

Signature/Incorporator

05/21/01

Date