# 70000058240 8321 W. ATLANTIC BLVD.

CORAL SPRINGS, FLORIDA 33071 (954) 732-0540

MAY 29, 2001

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 300004376323--1 -08/07/01--01116--001 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: MARKO ZAGKOS, INC.

Gentlemen:

Enclosed please find two (2) fully executed copies of Articles of Incorporation for the above corporation to be formed under the laws of the State of Florida. This corporation shall be a for profit corporation. I have enclosed a check in the amount of \$78.75 representing the recording fees, appointment of registered agent and for a certified copy of the charter documents.

Please furnish me with a certified copy of the charter documents as soon as possible.

Thank you for your consideration in this regard.

Very truly yours,

MARKO ZĄGKOS

Enclosures

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SECRETARY OF STATE
SECRETARY OF STATE



#### ARTICLES OF INCORPORATION

OF

## MARKO ZAGKOS, INC.



# ARTICLE I - NAME

The name of the corporation is: MARKO ZAGKOS, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE.

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00, par value common stock which shall be designated "Common Shares".

### ARTICLE V - PRE-EMPTIVE SHARES

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial office of the corporation is: 8321 W. ATLANTIC BLVD., CORAL SPRINGS, FLORIDA 33071

The name of the Registered Agent of this Corporation is MARKO ZAGKOS address of the Registered Agent is: 8321 W. ATLANTIC BLVD., CORAL SPRINGS, FLORIDA 33071.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS OF CORPORATION

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Initial Board of Directors is:

MARKO ZAGKOS 8321 W. ATLANTIC BLVD. CORAL SPRINGS, FLORIDA 33071

#### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

MARKO ZAGKOS 8321 W. ATLANTIC BLVD. CORAL SPRINGS, FLORIDA 33071

#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former offer 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 subscriber has executed these Articles of Incorporation this 31 day of MAY, 2001.

STATE OF FLORIDA

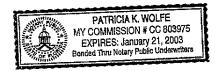
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me MARKO ZAGKOS, and who identified himself to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and seal in the State and County aforesaid this 31 day of MAY, 2001.

My commission expires:

Identification submitted:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

FIRST THAT MARKO ZAGKOS, INC., IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF CORAL SPRINGS, STATE OF FLORIDA HAS NAMED MARKO ZAGKOS, LOCATED AT 8321 W. ATLANTIC BLVD., CORAL SPRINGS, FLORIDA 33071 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE:

DATED:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THIS CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

Registered Agent

DATE:

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