

TRANSMITTAL LETTER  
**PO1000058247**

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

**SUBJECT:** Joseph G. DeMarco Consulting, Services, Inc.  
(Proposed corporate name - must include suffix)

600004376046--5  
-06/07/01--01082--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00       \$78.75  
Filing Fee      Filing Fee  
                  & Certificate of Status

\$78.75       \$87.50  
Filing Fee      Filing Fee,  
                  & Certified Copy      Certified Copy  
                  & Certificate of      & Certificate of  
                  Status      Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Robert J. Myers, Esq.  
Name (Printed or typed)

1135 Pasadena Avenue South, #140  
Address

St Petersburg, FL 33707  
City, State & Zip

(727) 347-5131  
Daytime Telephone number

7/1/01 11:16 AM  
FLORIDA  
TALLAHASSEE, FLORIDA

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

✓  
W/12/01

ARTICLES OF INCORPORATION  
OF  
JOSEPH G. DeMARCO CONSULTING SERVICES, INC.

2001 JUN -7 PM 11:16

STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JOSEPH G. DeMARCO CONSULTING SERVICES, INC.

The address of the principal office of this corporation shall be 5925 Shore Blvd South, Lancaster #401, Gulfport, FL 33707, and the mailing address of the corporation shall be P.O. Box 5146, Gulfport, FL 33737.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1135 Pasadena Avenue South, Suite 140, St Petersburg, Florida 33707, and the name of the initial registered agent of the corporation at that address is Robert J. Myers.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have two (2) officers and two (2) directors initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Joseph G. DeMarco 5925 Shore Blvd South, Lancaster 401  
President/Treasurer/  
Director Gulfport, FL 33707

Rita DeMarco 5925 Shore Blvd South, Lancaster 401  
Secretary/Director Gulfport, FL 33707

ARTICLE VI. INCORPORATOR.

The name and street address of the incorporator to these  
Articles of Incorporation:

Robert J. Myers  
Akerson Law Offices  
1135 Pasadena Avenue South  
Suite 140  
St Petersburg, Florida 33707

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation this 4<sup>th</sup> day of June, 2001.

By: ROBERT J. MYERS, Incorporator

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:

Joseph G. DeMarco Consulting Services, Inc.

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

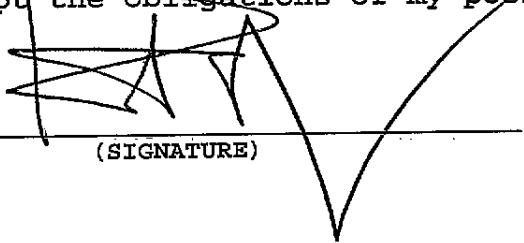
Robert J. Myers, Esq.  
(Name)

1135 Pasadena Avenue South, Suite 140  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

St Petersburg, FL 33707  
(CITY/STATE/ZIP)

REC'D JULY 7 2001  
FLORIDA  
TALLAHASSEE FLORIDA

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)

6-4-2001

(DATE)