

TRANSMITTAL LETTER

PO1000001724

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

SUBJECT: Old Marker Construction, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004424155--7
-06/18/01--01045--007
*****78.75 *****78.75

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: Old Marker Construction, Inc.
Name (Printed or typed)

292 So. County Road #116
Address

Palm Beach, FL 33480
City, State & Zip

309-7026
Daytime Telephone number

FILED
2001 JUN 18 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

g
6/21/01

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Old Marker Construction, Inc.

2001 JUN 18 AM 9:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

292 So. County Road #116, Palm Beach, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is:

500 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

B.P.Wiley, 292 So. County Road #116, Palm Beach, FL 33480

ARTICLE VI REGISTERED AGENT

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

B.P. Wiley, 292 So. County Road #116, Palm Beach, FL 33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

B.P. Wiley, 292 So. County Road #116, Palm Beach, FL 33480

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

✓ B. P. Wiley
Signature/Registered Agent

5/30/01
Date

x B. P. Wiley
Signature/Incorporator

Date