

TRANSMITTAL LETTER

P01000070546

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

800004477668--2  
-07/16/01--01096--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MARKS SPECIALTY SERVICE JNC.  
(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: MARKUS MAIER  
Name (Printed or typed)  
110 RIVIERA ST  
Address  
LEHIGH ACRES, FL 33972  
City, State & Zip  
941-302-2500  
Daytime Telephone number

01 JUL 16 AM 10:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Ps 7/18/01

**ARTICLES OF INCORPORATION  
OF**

**MARKS SPECIALTY SERVICE, INC.**

FILED  
01 JUL 16 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, Markus J.R. Maier, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

**ARTICLE ONE. NAME.**

The name of the corporation is **MARKS SPECIALTY SERVICE, INC.**

**ARTICLE TWO. PRINCIPLE ADRESS.**

The business address of the corporation is 110 Riviera St, Lehigh Acres, FL 33972.

**ARTICLE III Purpose**

The general nature of the business to be transacted by this corporation is as follows:

1. to establish, purchase, lease as lessee, or otherwise acquire, to own, operate, and maintain, and to sell, mortgage, deed in trust, lease as lessor, and otherwise dispose of retail stores or departments, restaurants or catering business therein; to buy, sell, trade, manufacture, deal in, and deal with goods, wares, and merchandise of every kind and nature, and to carry on such business as wholesaler, retailer, importer and exporter; to *acquire all such merchandise, supplies, materials, and other articles that shall be necessary or incidental to such business*; and to have any and all powers above set forth as fully as a natural person, whether as principal agent, trustee, or otherwise.
2. To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways, acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all ways dispose of, design, develop, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways deal in and with property of every kind and character, real, personal or

mixed, tangible or intangible, wherever situated and however held, including but not limited to money, credit, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property, and the products and avails thereof, and every character of interest therein and appurtenance thereto.

3. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto.

#### ARTICLE FOUR. CAPITAL STOCK

The total number of shares of stock which the corporation shall have the authority to issue is 100, which shall be common stock at a par value of \$ .10 each.

No stock of this corporation shall be issued or transferred to any person who is not an officer or director of this corporation, except with the consent of the Board of Directors evidenced by a resolution duly passed at a regular meeting of the Board, or at a special meeting called for that purpose.

#### ARTICE V. INITIAL OFFICERS/DIRECTORS

Markus J.R. Maier  
110 Riviera Street  
Lehigh Acres, FL 33972

#### ARTICLE VI. REGISTERED AGENT

Markus J.R. Maier  
110 Riviera St  
Lehigh Acres, FL 33972

#### ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED

01 JUL 16 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII. INCORPORATOR

Markus J.R. Maier  
110 Riviera St  
Lehigh Acres, FL 33972

ARTICLE NINE. COMMENCEMENT.

This corporation shall begin its corporate existence on July 16, 2001

*Markus Maier* .....

Signature/registered agent

*07-14-01* .....

Date

*Markus Maier* .....

Signature/Incorporator

*07-14-01* .....

Date