

*Printed 9264*

OFFICE USE ONLY

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *MAPCAP INC.*

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

Walk in  Pick up time *2.00*

Certified Copy

Mail out  Will wait

Photocopy

Certificate of Status

RECEIVED FILED  
 01 OCT 10 AM 10:54  
 DEPARTMENT OF SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500004629755-7  
 -10/10/01--01044--015  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

*Law Offices of*  
**Oswaldo J. Mora, P.A.**

OSWALDO J. MORA

*Attorney at Law*

2050 Coral Way Suite 402  
Miami, Florida 33145  
(305) 854-0810/854-0812 (fax)  
omora@aol.com

October 9, 2001

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

Re: MarCap Inc., a Florida corporation

Gentlemen:

Enclosed herewith please find two (2) originals of the Articles of Incorporation for the above-captioned corporation together with check in the amount of \$78.75 to defray charges as follows:

Filing Fee:	\$ 35.00
Registered Agent Fee:	35.00
Certified Copy	<u>8.75</u>
<b>TOTAL</b>	<b><u>\$ 78.75</u></b>

Accordingly, I would appreciate your filing the enclosed Articles of Incorporation and that thereafter a certified copy of same be returned to my office via the courier delivering this package.

Thank you for your cooperation in this matter.

Yours very truly

OSWALDO J. MORA, P.A.

By:   
Oswaldo J. Mora

Enclosure

**ARTICLES OF INCORPORATION FOR**

**MarCap Inc.**

**Article I - Name**

The name of this corporation is MarCap Inc.

**Article II - Purpose**

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

**Article III - Capital Stock**

This corporation is authorized to issue 2000 shares of common stock, .01 par value, which shall be designated "Common Shares".

**Article IV - Principal Office**

The principal office of this corporation is located at 1124 Heritage Drive, Groveland, Florida 34736. The mailing address of this corporation is 1124 Heritage Drive, Groveland, Florida 34736.

**Article V - Initial Registered Office and Registered Agent**

The Registered Agent is Mark Verhaegen. The street address of the initial registered office of this corporation is 1124 Heritage Drive, Groveland, Florida 34736.

**Article VI - Initial Board of Directors**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors is: Mark Verhaegen 1124 Heritage Drive, Groveland, Florida 34736.

**Article VII - Incorporator**

The name and address of the person signing these Articles of Incorporation is: Mark Verhaegen 1124 Heritage Drive, Groveland, Florida 34736.

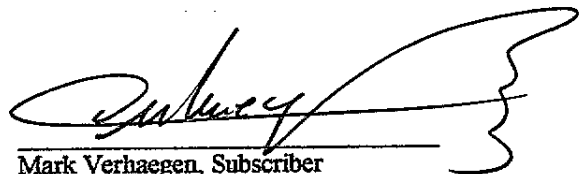
**Article VIII - By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

**Article IX - 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 8 day of October, 2001.



Mark Verhaegen, Subscriber  
1124 Heritage Drive  
Groveland, Florida 34736.  
Telephone: 352-429-4192

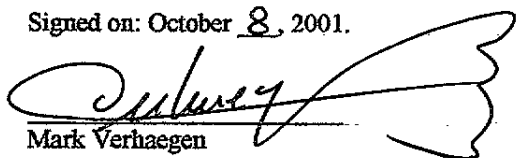
**FILED**  
01 OCT 10 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
ADDRESS OF OFFICE FOR SERVICE OF PROCESS  
AND OF REGISTERED AGENT THEREAT  
OF  
MarCap Inc.**

The undersigned, being the sole incorporator of the proposed Florida corporation hereinafter named, does hereby certify on behalf of said corporation as follows:

1. The name of the proposed corporation which is submitting herewith its Articles of Incorporation to the Secretary of State is MarCap Inc.
2. The proposed corporation hereby designates the following address within the State of Florida as the address of its office at which service of process upon it within the State of Florida may be made and at which its Registered Agent for such service shall be kept: c/o Mark Verhaegen 1124 Heritage Drive, Groveland, Florida 34736.
3. The proposed corporation hereby designates the following named individual as its Registered Agent for service of process at the address aforesaid: Mark Verhaegen.

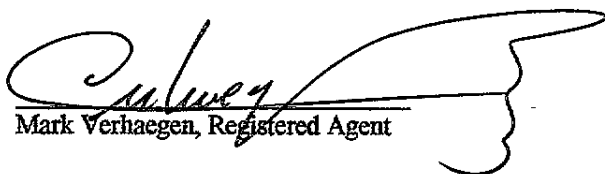
Signed on: October 8, 2001.

  
Mark Verhaegen  
Incorporator of MarCap, Inc.

**STATEMENT OF ACCEPTANCE OF  
APPOINTMENT AS REGISTERED AGENT  
OF  
MarCap Inc.**

The undersigned does hereby (a) acknowledge that he is familiar with and accepts the obligations of being designated as Registered Agent for the aforementioned corporation; and (b) accept his appointment of and designation as Registered Agent for service of process within the State of Florida of the proposed corporation named in the above Certificate, and does hereby further state that he may be found as Registered Agent for service of process upon said proposed corporation at the address set forth in Paragraph 2 of the aforesaid Certificate.

IN WITNESS WHEREOF, Mark Verhaegen as said Registered Agent has caused this Statement to be signed on October 8, 2001.

  
Mark Verhaegen, Registered Agent

**FILED**  
OCT 10 11 14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA