

# P01000099253

TRANSMITTAL LETTER

FILED

01 OCT 11 PM 4:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: \_\_\_\_\_  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004632343--9

-10/12/01--01010--009

\*\*\*\*361.25 \*\*\*\*\*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

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_  
Name (Printed or typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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

G. BLALOCK OCT 11 2001

CERTIFICATE OF INCORPORATION

-of-

MARCUS CONSULTING, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

MARCUS CONSULTING, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

8221 W. GLADES RD. #208-3

BOCA RATON FL. 33434

FILED  
01 OCT 11 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

## ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ROY MARCUS

8221 W. GLADES RD. #208-3

BOCA RATON FL. 33434

## ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

ROY MARCUS

8221 W. GLADES RD. #208-3

BOCA RATON FL. 33434

## ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ROY MARCUS AND

N/A

N/A, both being natural persons, competent to contract, have hereunto set their hands and seals this 15<sup>th</sup> day of SEPT. 192001.

Gracie

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

**IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

FIRST THAT MARCUS CONSULTING, INC.  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 8221 W. GLADES RD. #203-3 BOCA RATON, FL. 33434  
(Business Address, City and State)

HAS NAMED ROY MARCUS  
(Name of Registered Agent)

LOCATED AT 8221 W. GLADES RD. #208-3  
(Street Address and Number Of Building,  
Post Office Box Addresses ARE NOT Acceptable)

CITY OF BOCA RATON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]  
(Corporate Officer)  
TITLE [Signature]  
DATE 9-15-01

**FILED**  
01 OCT 11 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]  
(REGISTERED AGENT)  
DATE 9-15-01

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)