

P03000132126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

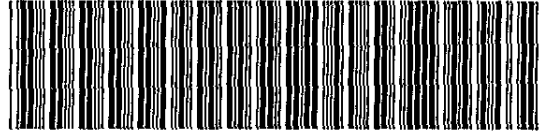
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000024470350

11/07/03--01076--022 \*\*70.00

FILED  
NOV -7 PM 2:26  
TALLAHASSEE  
FLORIDA

LEGRANDE AND LEGRANDE, P.A.

ATTORNEYS AND COUNSELORS AT LAW

J.L. "RAY" LEGRANDE

BARBARA LEGRANDE

November 3, 2003

P.O. Box 2429  
FORT MYERS, FLORIDA 33902-2429  
TELEPHONE (239) 337-1213  
FACSIMILE (239) 337-1401

Division of Corporations  
Bureau of Corporate Records  
The Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Ladies/Gentlemen:

Enclosed please find:

- Original and copy of Articles of Incorporation for Tom Marks Contracting, Inc.
- Check for seventy dollars (\$70.00) for the filing fee and registered agent fee.

Please process these and return a file stamped copy of the articles.

Thank you.

Sincerely,

LeGrande & LeGrande, P. A.



J. L. "Ray" LeGrande

JLL/bg

ARTICLES OF INCORPORATION  
OF  
TOM MARKS CONTRACTING, INC.

FILED  
03 NOV -7 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of the corporation is TOM MARKS CONTRACTING, INC. The mailing address and principal office of the corporation is: 1415 Charlau, North Fort Myers, Florida.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

The corporation shall have the authority to issue One Hundred (100) shares of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INCORPORATOR

The name and address of the sole incorporator is Thomas R. Marks, 1415 Charlau, North Fort Myers, Florida.

ARTICLE VI

BY-LAWS

The first By-Laws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors or the shareholders in the manner provided in the By-Laws.

ARTICLE VII

BOARD OF DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The corporation shall have two directors initially, and the name and address of such initial directors are as follows: Thomas R. Marks, 1415 Charlau, North Fort Myers, Florida and Mary Lou Marks, 1415 Charlau, North Fort Myers, Florida.

ARTICLE VIII

INITIAL OFFICERS

The initial officers of the corporation are:

President: Thomas R. Marks, 1415 Charlau, North  
Fort Myers, Florida  
Secretary: Mary Lou Marks, 1415 Charlau, North  
Fort Myers, Florida

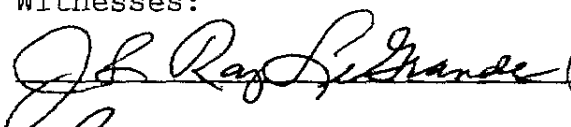
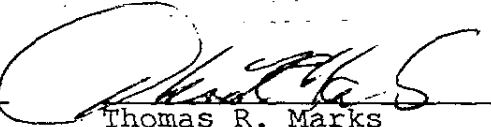

ARTICLE IX

INITIAL REGISTERED AGENT AND OFFICE

The registered agent of the Corporation is Thomas R. Marks, 1415 Charlau, North Fort Myers, Florida.

IN WITNESS WHEREOF, the sole incorporator has affixed his signature on this the 30 day of November, 2003.

Witnesses:

  
  
Thomas R. Marks  
  
Betty Gortex

NOTARIZATION

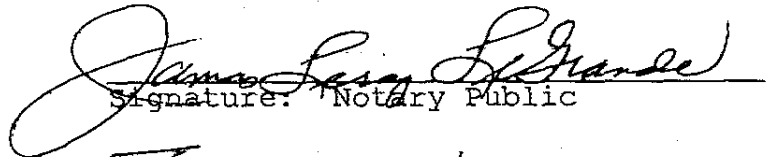
STATE OF FLORIDA

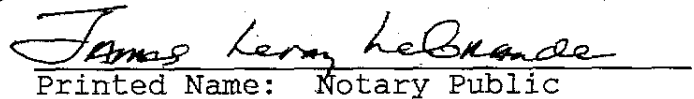
COUNTY OF LEE

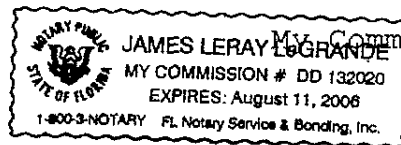
BEFORE ME, the undersigned authority, personally appeared Thomas R. Marks, who is to me well known to be the person described

in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledged before me according to law that he made and subscribed the same as his free act and deed for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and official seal at Fort Myers, Lee County, Florida on this 3<sup>rd</sup> day of November, 2003.

  
Signature: Notary Public

  
Printed Name: Notary Public



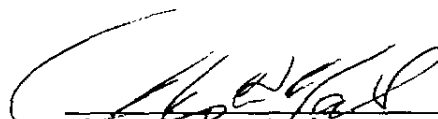
My Commission Expires:

(Seal)

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation Law in all other respects.

Dated: November 3, 2003

  
Thomas R. Marks  
Registered Agent

FILED  
03 NOV - 7 PM 2:26  
TALLAHASSEE, FLORIDA