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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT:	Jeffrey A.	Marcum,	Inc.	
Enclosed are an orig	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u> I	DE SUFFIX)	
\$70.00 Filing Fee	\$78.75	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	P.O. Box 1842 Address			
Bradenton PL 34206 City, State & Zip 941 - 720 - 6853 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Figure S Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

2004 JUN 14 A 11: 48

JEFFREY A. MARCUM, INC.

SECRETARY OF STATE

ARTICLE II - PRINCIPAL OFFICE TALLAHASSEE, FLORIDA

The principal place of business shall be:

4300 18th Street W. # A-205 Bradenton, Florida 34205

The mailing address shall be:

P.O. Box 1842

Bradenton, Florida 34206

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have at any one time is one thousand (1,000)

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent are:

Jeffrey A. Marcum

4300 18th Street W. # A-205 Bradenton, Florida 34205

ARTICLE V - INCORPORATOR

The name and address of the incorporatior to these articles of Incorporation are:

Jeffrey A. Marcum

4300 18th Street W. #A-205 Bradenton, Florida 34205

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially, who is **Jeffrey A. Marcum**. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

Jeffrev A. Marcum

4300 18th Street W. # A-205 Bradenton, Florida 34205

6-12-04 Date

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my

6.12.04 Date