# P04000/30526

(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

11./



700040973027

03/17/04--01026--004 \*\*78.75 03/17/04--01026--004 \*\*78.75 03/17/04--01026--004 \*\*78.75

04 SEP 17 PH 1: 26
SECRETARY OF STATE

AND AND PIED

#### O'NEILL & O'NEILL SERVICES, INC.

ACCOUNTING, TAX RETURNS AND RELATED SERVICES
1009 21ST STREET NORTH P.O. BOX 50975
JACKSONVILLE BEACH, FL 32240-0975
904-249-3100 PHONE
904-249-2111 FAX

**SEPTEMBER 10, 2004** 

FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314

RE: New Filing: BIZ MARVEL COMPANY, INC.

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced business, and a check in the amount of \$78.75 payable to the Florida Corporate Division. We would appreciate it if you would file the Articles and return a charter page to us at your earliest convenience.

Please note that there is a limited liability company with the same name on your computer. That is this company which is cancelling the limited liability company in favor of an "S" corporation for tax reasons.

We appreciate your assistance in this matter.

Very truly yours,

Karen B. O'Neill, AS, AS, BA

President, O'Neill and O'Neill Services, Inc.

Karen B. O' Neice

/kbo Enclosures cc Vivek A. Sudhakar

## ARTICLES OF INCORPORATION of BIZ MARVEL COMPANY, INC.

04 SEP 17 PM 1:26

# ARTICLE I - NAME AND LOCATION OF PRINCIPAL OFFICES SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation is: BIZ MARVEL COMPANY, INC., with initial principal offices located at 8415 Twisted Vine Court, Jacksonville, FL 32216.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of any activity or business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One hundred (100) shares of stock with the par value of One and no one-hundredths dollars (\$1.00) per share, which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is: Karen B. O'Neill of 1009 21st Street North, Jacksonville Beach, FL 32250.

A Certificate and Acceptance of Designated Registered Agent is attached hereto as Exhibit "A".

#### ARTICLE VII - TAXING STRUCTURE OF CORPORATION

This corporation elects to become a small business concern under Subchapter "S" of the Internal Revenue Code of 1978.

#### ARTICLE VIII - CORPORATE DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors, who shall serve in an advisory capacity. The number of directors may be either increased or

### ARTICLES OF INCORPORATION of BIZ MARVEL COMPANY, INC.

decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five.

The names and addresses of the directors on the initial Board of Directors of the corporation are:

**NAME** 

**ADDRESS** 

Vivek A. Sudhakar

8415 Twisted Vine Court Jacksonville, FL 32216

#### ARTICLE IX - OFFICERS

The officers of the corporation shall be a president vice-president, secretary and treasurer, who shall be appointed or elected by the Board of Directors as shall be prescribed in the bylaws. The name and street address of each of the initial officers is:

NAME

ADDRESS

Vivek A. Sudhakar President, Vice-President Secretary, Treasurer 8415 Twisted Vine Court Jacksonville, FL 32216

#### ARTICLE X - INCORPORATORS

The name and address of each Incorporator signing these articles:

NAME

ADDRESS

Vivek A. Sudhakar

8415 Twisted Vine Court Jacksonville, FL 32216

#### ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any Officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLES OF INCORPORATION of BIZ MARVEL COMPANY, INC.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the \_/3 |K \_\_\_\_\_\_ day of September 2004.

SIGNATURE OF INCORPORATOR

VIVEK A. SUDHAKAR

#### ARTICLES OF INCORPORATION of BIZ MARVEL COMPANY, INC.

APPROVED AND

04 SEP 17 PM 1: 27

SECRETARY OF STATE

CERTIFICATE DESIGNATING REGISTERED AGENT AHASSEE, FLORIDA and PLACE of BUSINESS or DOMICILE for the SERVICE of PROCESS within FLORIDA, and ACCEPTANCE of AGENT upon Whom PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that BIZ MARVEL COMPANY, INC., desiring to qualify under the laws of the State of Florida, with principal offices located at 8415 Twisted Vine Court, Jacksonville, FL 32216, has named Karen B. O'Neill, of 1009 21st Street North, Jacksonville Beach, FL 32250, as its agent to accept service of process within the State of Florida.

Dated: September /3 1/2 . 2004

BIZ MARVEL COMPANY, INC.

BY: VIVEK A. SUDHAKAR

President

#### ACCEPTANCE

Having been named to accept service of process for the above named 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 performance of my duties.

KAREN B. O'NEILL, Registered Agent for

BIZ MARVEL COMPANY, INC.