# **Electronic Articles of Incorporation For**

P04000159169 FILED November 23, 2004 Sec. Of State

MARCOS HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: MARCOS HOLDINGS, INC.

## **Article II**

The principal place of business address:

6225 IMPERIAL KEY TAMPA, FL. US 33615

The mailing address of the corporation is:

6225 IMPERIAL KEY TAMPA, FL. US 33615

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

JUAN C MARCOS 6225 IMPERIAL KEY TAMPA, FL. 33615 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUAN C. MARCOS

## **Article VI**

The name and address of the incorporator is:

MYRON G FINLEY FINLEY, FLETCHER & PILCH, LLP 1221 ROGERS STREET, SUITE B CLEARWATER, FL 33756

Incorporator Signature: MYRON G. FINLEY

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P JUAN C MARCOS 6225 IMPERIAL KEY TAMPA, FL. 33615 US

Title: D,S, DAISY BORGES 6225 IMPERIAL KEY TAMPA, FL. 33615 US