

May 19 2008 4:23 PM No. 118 P. 1
PD8000050588

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000133006 3)))



H080001330063ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

FLORIDA PROFIT/NON PROFIT CORPORATION

Marko Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

MAY 21 2008
D.A. WHITE

Electronic Filing Menu

Corporate Filing Menu

Help

May. 19. 2008 4:23PM

No. 1183 P. 2

H08000133006
FILED

2008 MAY 20 A 10: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MARKO HOLDINGS, INC.**

ARTICLE I - NAME

The name of the corporation is Marko Holdings, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 1640 Nottingham Knoll Drive, Jacksonville, Florida 32225.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1640 Nottingham Knoll Drive, Jacksonville, Florida 32225 and the name of its initial registered agent at such address is Jennifer M. Marko.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be two and the names and addresses of such persons who are to serve as members thereof are:

NAME	ADDRESS
Jennifer M. Marko	1640 Nottingham Knoll Drive Jacksonville, Florida 32225
Adam L. Marko	1640 Nottingham Knoll Drive Jacksonville Florida 32225

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are Jennifer M. Marko, 1640 Nottingham Knoll Drive, Jacksonville, Florida 32225.

H08000133006

May. 19. 2008 4:23PM


No. 1183 P. 3

H08000133006

ARTICLE VII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of May, 2008.



Jennifer M. Marko - Incorporator

H08000133006

May. 19. 2008 4:24PM

No. 1183 P. 4

H08000133006
FILED

2008 MAY 20 A 10: 25


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Marko Holdings, Inc.
2. The name and address of the registered agent and office are Jennifer M. Marko, 1640 Nottingham Knoll Drive, Jacksonville, Florida 32225.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Jennifer M. Marko - Registered Agent

Date: May 16th, 2008