# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

MarkosofftCorp Inc

Certificate of Status	1
Certified Copy	0
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70

DIVISION OF CORPORATION

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MarkosofftCorp Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MarkosofftCorp Inc

2331-3 Bruner Lane Fort Myers, FL 33912

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Herbert M. Turner 8549 Pegasus Dr. Lehigh Acres, FL 33971

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-835-3840

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### ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Herbert Turner - 8549 Pegasus Dr., Lehigh Acres, FL 33971 - President/Director David Bakun - 2331-3 Bruner Lane, Fort Myers, FL 33912- Vice President/Director

#### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Herbert Turner - 8549 Pegasus Dr., Lehigh Acres, FL 33971 David Bakun - 2331-3 Bruner Lane, Fort Myers, FL 33912

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>16th</u> day of <u>July</u> 2008

Herbert Turner - Signature

David Bakun - Signature

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	MarkosofftCorp Inc		
<ol><li>The πame and address of the register</li></ol>	ed agent and office is:	TALLAHASS	T
	Herbert M. Turner	SSEE.	
	Name	753 =	
	8549 Pegasus Dr.	_ 誓 3	
	(P.O. Box or Mail Drop Box NOT Acceptable)	7	
	Lehigh Acres, FL 33971 (City / State / Zip)		

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Herbert Turner

**SIGNATURE** 

July 16, 2008

(Date)