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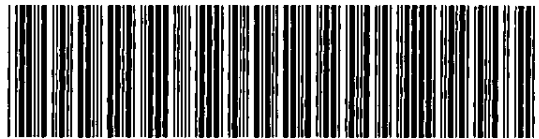
(Business Entity Name)

(Document Number)

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APPROVED  
AND  
FILED

03 NOV 14 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight NOV 17 2008

## COVER LETTER

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

SUBJECT: MKW CONSULTING, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Robert M. Kline  
Name (Printed or typed)

4111 NW 28th Way  
Address

Boca Raton, FL 33434  
City, State & Zip

561 866-5566  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
Of

MKW CONSULTING, INC.  
Pursuant to Florida Statutes §607.0120

APPROVED  
AND  
FILED  
08 NOV 14 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1. The name of this Corporation is: MKW CONSULTING, INC.

Article 2. This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Florida Secretary of State.

Article 3. This Corporation may engage in any lawful business activity permitted under the Florida Business Corporation Act; and in addition to those powers granted pursuant to said statute, the Corporation shall have such other powers, as deemed necessary, to conduct its business activities.

Article 4. This Corporation is authorized to issue TEN THOUSAND (10,000) shares of Capital Stock designated as *Common Stock*, each share of which shall have the par value of \$0.01.

4.1 Voting Rights. All shares of Capital Stock issued by this Corporation shall have one vote in every matter submitted to the Shareholders.

Article 5. The name and address of the Registered Agent is: Robert M. Kline 4111 NW 28<sup>th</sup> Way, Boca Raton, FL 33434; who by executing these Articles does hereby agree to act in this capacity and further, to comply with the provisions of Florida Statutes §48.091 and §607.0501.

Article 6. The initial address of the Corporation is: c/o Martin Markowitz, 6499 Enclave Way, Boca Raton, FL 33496

Article 7. The Board of Directors shall consist of at least one and no more than three members. The number of Directors may be increased or decreased from time to time by the majority vote or written consent of the members of the Board of Directors, or by the vote or written consent of the holders of a majority of the issued and outstanding shares then entitled to vote. Serving as the initial directors and officers shall be: Martin L. Markowitz, President; Neil J. Wasserman, Secretary and Robert M. Kline, Treasurer; each so serving until their individual successors are elected and qualified.

Article 8. Notwithstanding any provisions in the Florida Statutes to the contrary, the by-laws of this Corporation may be adopted, altered, amended or repealed by the affirmative vote of a majority of either the Board of Directors or of the Shareholders.

Article 9. The Board of Directors is hereby authorized to declare and issue as a share dividend, capital shares of another class or series of the Corporation without the prior consent of those entitled to vote in a shareholder vote of that class or series to be issued.


Article 10. This Corporation may indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article 11. The Corporation shall not be subject to either the 'Affiliated Transactions' provisions of Florida Statutes Section 607.0901; or the 'Control Shares' provisions of Florida Statutes Section 607.0902.

Article 12. The name and address of the person signing these Articles as Incorporator is: Robert M. Kline, 4111 NW 28<sup>th</sup> Way, Boca Raton, FL 33434.

Article 13. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in full accord with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13<sup>TH</sup> day of November 2008.



Robert M. Kline  
As Incorporator and Registered Agent

APPROVED  
AND  
FILED

09 NOV 14 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA