

# Florida Department of State

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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## MARCUM BROTHERS UNDERGROUND, INC.

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### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

## MARCUM BROTHERS UNDERGROUND, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is Marcum Brothers Underground, Inc.

#### ARTICLE II

The existence of the corporation shall begin on November 2, 2009

#### ARTICLE III

The address of the principal office of the Corporation is 291 Milton Street, Port Charlotte, Plorida 33954.

## ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

#### ARTICLE V

The initial street address of the Corporation's registered office is 291 Milton Street, Port Charlotte, Florida 33954. The initial registered agent for the Corporation at that address is Donald Marcum.

## ARTICLE VI

The initial board of directors shall consist of three members. The names and addresses of the persons who will serve on the initial board of directors are:

NAME	<u>ADDRESS</u>
Eric Marcum	934 Pineland Avenue Venice, Florida 34285
Casey Marcum	934 Pineland Avenue Venice, Florida 34285
Donald Marcum	291 Milton Street Port Charlotte, Florida 33954

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

**ADDRESS** 

Donald Marcum

291 Milton Street Port Charlotte, Florida 33954

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30 day of October, 2009.

Donald Marcum

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Marcum Brothers Underground, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Donald Marcum

Date: October 30, 2009