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(Requestor's Name)

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(City/State/Zip/Phone #)

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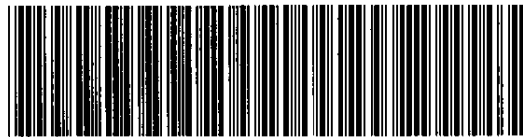
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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B McKnight JUN 24 2010

## COVER LETTER

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

SUBJECT: MARC JOSEPH REALTY OF WINTER HAVEN, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50 ✓  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED ✓

FROM: STEPHEN W. BUCKLEY, ESQ.  
Name (Printed or typed)

P.O. BOX 2366

Address

FORT MYERS, FL 33902-2366

City, State & Zip

239-334-1146

Daytime Telephone number

REO@marcjosephrealty.com

E-mail address: (to be used for future annual report notification)

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

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10 JUN 23 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MARC JOSEPH REALTY OF WINTER HAVEN, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be MARC JOSEPH REALTY OF WINTER HAVEN, INC.

ARTICLE II

The principal place of business and mailing address of the corporation is:

Physical Address: 65 3<sup>rd</sup> Street NW, Suite 206, Winter Haven, FL 33881

Mailing Address: 3941 Broadway, Fort Myers, FL 33901

ARTICLE III

To engage in any and all lawful business.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE V

The names and street addresses of the Directors/Officers:

Marc Joseph, sole officer and director, 3941 Broadway, Fort Myers, FL 33901

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Marc Joseph, and the address of the registered agent is 3941 Broadway, Fort Myers, FL 33901

Having been named to accept service of process for MARC JOSEPH REALTY OF WINTER HAVEN, INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
MARC JOSEPH/Registered Agent

Date: 6/14/2010

ARTICLE VII

INCORPORATOR: The name and address of the Incorporator is Marc Joseph, 3941 Broadway, Fort Myers, FL 33901.

  
\_\_\_\_\_  
MARC JOSEPH/Incorporator

Dated: 6/18/2010

Marc Joseph  
(Printed Name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUN 23 PM 2:24  
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STATE OF FLORIDA )

COUNTY OF LEE )

The foregoing instrument was acknowledge before me this 18<sup>th</sup> day of June, 2010, by MARC JOSEPH, \_\_\_\_\_ who is personally known to me or ✓ has produced Florida Drivers License

\_\_\_\_\_  
(type of identification) as identification).

My Commission Expires:

Barbara J. Boie  
Notary Public  
Commission No.

