# **Electronic Articles of Incorporation For**

P11000039422 FILED April 22, 2011 Sec. Of State jshivers

MARCONI GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: MARCONI GROUP, INC.

## **Article II**

The principal place of business address:

2430 VANDERBILT BEACH ROAD STE 108-177 NAPLES, FL. 34109

The mailing address of the corporation is:

2430 VANDERBILT BEACH ROAD STE 108-177 NAPLES, FL. 34109

## **Article III**

The purpose for which this corporation is organized is: MARKETING

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

DAVID BOROWSKI 6061 CYPRESS HOLLOW WAY NAPLES, FL. 34109

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID BOROWSKI

## **Article VI**

The name and address of the incorporator is:

DAVID BOROWSKI 6061 CYPRESS HOLLOW WAY

NAPLES, FL 34109

Electronic Signature of Incorporator: DAVID BOROWSKI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR DAVID BOROWSKI 6061 CYPRESS HOLLOW WAY NAPLES, FL. 34109

Title: DIR MATT LANGLOIS 27289 HIGH SEAS LANE BONITA SPRINGS, FL. 34135

## **Article VIII**

The effective date for this corporation shall be:

04/22/2011

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