

Division of Corporations

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**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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(((H13000001693 3)))



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To:

Division of Corporations  
 Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.,  
 Account Number : 1200100000062  
 Phone : (323) 962-8600  
 Fax Number : (323) 962-3889

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Marky's Group, Incorporated**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**COVER LETTER**

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

**SUBJECT:** Marky's Group, Incorporated(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:**

Lacey Fuell, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway Suite 100

Address

Glendale, CA 91210

City, State &amp; Zip

323-962-8600 ext. 7625

Daytime Telephone number

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

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S., (Profit).

**ARTICLE I NAME**

The name of the corporation shall be:

Marky's Group, Incorporated

**ARTICLE II PRINCIPAL OFFICE**The principal street address and mailing address, if different is:

1000 NW 159th Drive, Miami Gardens, Florida 33169

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful purpose

**ARTICLE IV SHARES**

The number of shares of stock is:

200,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Christopher Hubb, President, 1000 NW 159th Drive, Miami Gardens, Florida 33169.

Mark Gelman, Treasurer, Director, 1000 NW 159th Drive, Miami Gardens, Florida 33169

Mark Zaslavsky, Secretary, Director, 1000 NW 159th Drive, Miami Gardens, Florida 33169

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mark Gelman

1000 NW 159th Drive, Miami, Florida 33169

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Lacey Fuell, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent, Mark Gelman01/02/2013  
Date  
Signature/Incorporator Lacey Fuell, Legalzoom.com, Inc.1/4/13  
Date

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FILED  
13 JAN - 7 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Attachment to  
Certificate of Incorporation of**

**Marky's Group,  
Incorporated.**

**FILED**  
**13 JAN -7 AM 9:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 200,000 of which 100,000 shares of par value: \$0.01 per share shall be designated as Common Stock and 100,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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