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(Requestor's Name)

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DIVISION OF CORPORATIONS
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COVER LETTER

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

SUBJECT: Marcus Overholt 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: Marcus Overholt

Name (Printed or typed)

1349 Debrecen Rd

Address

Sarasota, Fl 34240

City, State & Zip

941-232-0400

Daytime Telephone number

mloverholt@msn.com

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

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

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: Marcus Overholt Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1349 Debrecen Rd

Sarasota, Fl 34240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Contractor

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marcus Overholt, Pres.

Name and Title: _____

Address 1349 Debrecen Rd

Address: _____

Sarasota, Fl 34240

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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(conti.)

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Marcus Overholt
 Address: 1349 Debreceen Rd.
Sarasota, FL 34240

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Marcus Overholt
 Address: 1349 Debreceen Rd.
Sarasota, FL 34240

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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

Marcus Overholt _____ 3.30.2014
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Marcus Overholt _____ 3.30.2014
 Required Signature/Incorporator Date