

2/18/2016

P16000015900

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 205-8842
 Fax Number : (850) 878-5368

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 FEB 18 PM 1:09

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
Marcus's Fieldbrook, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

***** Please file 2nd after Inc.**

Withdrawal ***

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 FEB 18 PM 3:45

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 5327
Tallahassee, FL 32314

SUBJECT: Marcus's Fieldbrook, 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: Roetzel & Andress, LPA Attn: Connie A. Porter
Name (Printed or typed)
222 South Main Street, Suite 400
Address
Akron, OH 44308
City, State & Zip
(330) 849-6679
Daytime Telephone number
cporter@raiaa.com
E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
FILED

16 FEB 18 PM 1:09

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Marcus's Fieldbrook, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1600 North Second Street
Fort Pierce, FL 34950

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Charles R. Shoup, President Name and Title: _____

Address: 1600 North Second Street Address: _____
Fort Pierce, FL 34950 Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

APPROVAL
AND
FILED

16 FEB 18 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: R&A Agents, Inc.

Address: 350 East Las Olas Blvd., Suite 1150

Fort Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Charles R. Shoup

Address: 1600 North Second Street

Fort Pierce, FL 34950

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

By: *Charles R. Shoup*, ASST. Secretary

Required Signature/Registered Agent

2/17/16

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.

Charles R. Shoup

Required Signature/Incorporator

2-17-16

Date