

2/18/2016

P16000015900

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H16000042310 3)))



H160000423103ABCR

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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

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### COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      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

caporter@raiaaw.com

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

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

2/18/2016 3:08:20 PM From: To: 8506176381( 3/4 )

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

Mailing address, if different is:

Fort Pierce, FL 34950

**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

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

2/18/2016 3:08:20 PM From: To: 8506176381( 4/4 )

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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.

[Signature]  
Required Signature/Incorporator

2-17-16  
Date