

P16000018654

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.

(((H16000052193 3)))



H16000052193ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

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

Email Address: _____

16 FEB 29 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

MARKUS CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

16 FEB 29 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

16 FEB 29 AM 10:57

ARTICLES OF INCORPORATION
OF
MARKUS CONSULTING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME AND ADDRESS

The name of this corporation is MARKUS CONSULTING, INC. The principal office and the mailing address of the corporation is 4025 Croaker Drive, Hernando Beach, Florida 34607.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$1.00.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4025 Croaker Drive, Hernando Beach, Florida 34607, and the name of the initial registered agent of this corporation at that address is Richard E. Markus.

ARTICLE V
INCORPORATOR

The name of the incorporator is Richard E. Markus, whose address is 4025 Croaker Drive, Hernando Beach, Florida 34607.

ARTICLE VI
INITIAL DIRECTOR

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as the Sole Director until the first meeting of shareholders or until his successor is elected and qualified is:

Prepared By:

Bruce H. Bokor, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, FL 33756
(727) 461-1818
Bar No. 0150340

Richard E. Markus

4025 Croaker Drive
Hernando Beach, Florida 34607

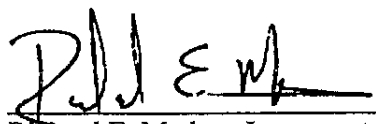
ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of February, 2016.


Richard E. Markus, Incorporator


APPROVED
AND
FILED

16 FEB 29 AM 10:57

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 4025 Croaker Drive, Hernando Beach, Florida 34607, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.



Richard E. Markus

#3388011_1