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JAN 5 9:03  
TALLAHASSEE, FLORIDA  
903 (305) 523-1221

January 3, 1996

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

900001679809  
-01/05/96--01031--014  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Markle Enterprises, Inc.  
My File No.: 54-002

Dear Sir:

Enclosed herewith you will find the following items:

1. The original and one copy of the Articles of Incorporation of Markle Enterprises, Inc.
2. My check number 1451 in the amount of \$122.50 made payable to your order and tendered in payment of the fees to file this new corporation, file the designation and acceptance of registered agent and provide a certified copy of the Articles.

Please file this corporation and return the certified copy of the Articles to me at your earliest opportunity.

I thank you for your attention to this matter. Please do not hesitate to contact me if you have any questions or comments with regard to the foregoing, the enclosures or otherwise.

Sincerely yours,

  
Allen Bosworth

AB/arb  
Enclosures  
cc: James A. Markle, O.D.  
54-2LTSS.WPD

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**ARTICLES OF INCORPORATION**  
**OF**  
**MARKLE ENTERPRISES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

**ARTICLE I**

NAME: The name of this corporation is:

**MARKLE ENTERPRISES, INC.**

**ARTICLE II**

**PURPOSES AND POWERS:** The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida;
2. And, in general, to do all things necessary or convenient to carry out its business or affairs or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties;
3. And, further, to buy, sell and own real and personal property, to borrow, raise and lend money for any purposes of the corporation, to encumber and mortgage all or part of the property, real and personal, corporeal or incorporeal, owned by the corporation and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange,

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TALLAHASSEE, FLORIDA

promissory notes and other obligations and negotiable instruments.

### ARTICLE III

**CAPITALIZATION:** The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock having a par value of One and no/100ths (\$1.00) Dollar per share.

### ARTICLE IV

**INITIAL CAPITAL:** The amount of capital with which this corporation will begin business is One Hundred and no/100ths (\$100.00) Dollars.

### ARTICLE V

**COMMENCEMENT AND DURATION:** This corporation is to commence existence upon the filing of these Articles of Incorporation with the Department of State of the State of Florida and its existence thereafter shall be perpetual.

### ARTICLE VI

**PRINCIPAL OFFICE:** The corporation shall have its initial principal office, place of business and mailing address at 3203 Dover Road, Pompano Beach, Florida 33062.

The Board of Directors may, from time to time, move the principal office, place of business and mailing address to any other address located in the State of Florida, and establish branch offices in any place within the State of Florida, as may be desirable.

### ARTICLE VII

**DIRECTORS:** The corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one (1).

The name and address of the initial Director, comprising the entire Board of Directors initially, is:

JAMES A. MARKLE, O.D.  
Director

3203 Dover Road  
Pompano Beach, Florida 33062

#### ARTICLE VIII

OFFICERS: The corporation shall have offices consisting of a President, a Secretary and a Treasurer, all of which may be occupied by the same person, as appointed from time to time by the Board of Directors.

The names and addresses of the initial officers are:

JAMES A. MARKLE, O.D.  
President

3203 Dover Road  
Pompano Beach, Florida 33062

JAMES A. MARKLE, O.D.  
Secretary

3203 Dover Road  
Pompano Beach, Florida 33062

JAMES A. MARKLE, O.D.  
Treasurer

3203 Dover Road  
Pompano Beach, Florida 33062

#### ARTICLE IX

INCORPORATOR AND SUBSCRIBER: The incorporator and subscriber to all of the capital shares of the corporation is:

JAMES A. MARKLE, O.D.  
3203 Dover Road  
Pompano Beach, Florida 33062

#### ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by the stockholders by a majority of the

stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT AND REGISTERED OFFICE: The Initial Registered Agent for the corporation, to be its agent and to accept service of process within the State of Florida on behalf of the corporation, is:

JAMES A. MARKLE

The Initial Registered Office for the corporation is located at:

3203 Dover Road  
Pompano Beach, Florida 33062

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for MARKLE ENTERPRISES, INC. at the place designated in Article XI of these Articles of Incorporation, I hereby acknowledge that I am familiar with, and accept, the obligations of that position and agree to comply with the provisions of Florida law relative to keeping open the Registered Office of the corporation.

  
JAMES A. MARKLE  
Registered Agent

CERTIFICATE

I, the undersigned, being the original Subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and

without the State of Florida, do hereby execute, subscribe, acknowledge and file this  
Certificate, hereby declaring and certifying that the facts stated are true, and accordingly  
have hereunto set my hand and seal this 27 day of November,  
1995.


  
JAMES A. MARKLE, O.D.

STATE OF FLORIDA                    }  
  :SS  
COUNTY OF PALM BEACH        }

SWORN TO AND SUBSCRIBED before me this 27 day of  
November, 1995, by JAMES A. MARKLE, O.D., who is personally  
known to me or who has produced \_\_\_\_\_  
as identification and who did take an oath.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Notary Public Signature

 RALPH SIMONE  
My Comm. Exp. 9/19/99  
Bonded By Service Ins  
No. CC426522  
☒ Personally Known    ☐ Not Known

RALPH Simone  
Notary Public Printed Name  
Notary Public - State of Florida  
My Commission Expires: