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LAW OFFICE  
Bernard A. Singer, P.A.

BOARD CERTIFIED TAX LAWYER

**HOLLYWOOD:**

Emerald Hills Professional Park  
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**BOCA RATON:**

5100 Town Center Circle  
Suite 300  
Boca Raton, Florida 33486

**REPLY TO:**

HOLLYWOOD OFFICE

December 4, 1997

**EFFECTIVE DATE**

1-1-98

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-12/08/97--01101--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation of Marquart Enterprises, Inc.

Dear Sir or Madam:

Enclosed are the following:

1. Articles of Incorporation of Marquart Enterprises, Inc. I have filed these in duplicate in order that I may obtain a stamped copy. **PLEASE NOTE THAT ARTICLE V OF THE ARTICLES OF INCORPORATION PROVIDES FOR AN EFFECTIVE DATE OF JANUARY 1, 1998. ACCORDINGLY, PLEASE REFLECT THAT THIS CORPORATION DOES NOT COME INTO EXISTENCE UNTIL JANUARY 1, 1998, ALL IN ACCORDANCE WITH FLORIDA STATUTE 607.0203.**
2. My check in the amount of \$70.00 to cover the cost of the filing fee and the stamped copy.

Please forward the stamped copy to me in the envelope provided for your convenience.

If you have any questions, please contact me immediately.

Very truly yours,



Bernard A. Singer  
BAS/ks  
cc: Mr. Daniel Marquart

W:\Marquart\SOS.LTR

FILED  
97 DEC -8 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 12/9/97

EFFECTIVE DATE

1-1-98

ARTICLES OF INCORPORATION  
OF  
MARQUART ENTERPRISES, INC.

FILED

97 DEC -8 PM 12: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: MARQUART ENTERPRISES, INC. The address of the principal office of this corporation shall be 1724 Palo Alto Avenue, Lady Lake, Florida 32159 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having Ten Cent (\$.10) par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

**ARTICLE V. TERM OF EXISTENCE; EFFECTIVE DATE**

This corporation is to exist perpetually from and after the effective date of incorporation of January 1, 1998.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The name and street address of the initial member of the Board of Directors is:

Daniel Marquart      1724 Palo Alto Avenue, Lady Lake, FL 32159

**ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President/Secretary/Treasurer	Daniel Marquart 1724 Palo Alto Avenue Lady Lake, FL 32159
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**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Bernard A. Singer, Esq., 4700 Sheridan Street, Suite B, Hollywood, Florida 33021.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these  
Articles of Incorporation this 4<sup>th</sup> day of December, 1997.

  
\_\_\_\_\_  
**BERNARD A. SINGER**, Incorporator

W:\Marquart\ARTOFINC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
FOR  
MARQUART ENTERPRISES, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That MARQUART ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation, has named BERNARD A. SINGER, located at 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, as agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
\_\_\_\_\_  
**BERNARD A. SINGER**  
Registered Agent

**FILED**  
97 DEC -8 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA