

P98000022103

TRANSMITTAL LETTER

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

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-03/06/98--01029--014
*****78.75 *****78.75

SUBJECT:

MARQUARDT Reporting, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

JEFFREY W. MARQUARDT

Name (Printed or typed)

1240 S. NOVA ROAD #117

Address

DAYTONA BEACH, FLORIDA 32117

City, State & Zip

904-238-1434

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -6 AM 8:42

FILED

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

B. BROCK MAR 10 1998

ARTICLES OF INCORPORATION OF MARQUARDT REPORTING, INC.

EFFECTIVE DATE
3-15-98

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE :
"MARQUARDT REPORTING, INC.", AND IT SHALL HEREINAFTER BE REFERRED TO AS
"CORPORATION".

ARTICLE II

INITIAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 224 S. BEACH
STREET, SUITE 201, DAYTONA BEACH, FLORIDA 32114.

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:
MARQUARDT REPORTING, INC.
1240 S. NOVA ROAD #117
DAYTONA BEACH, FLORIDA 32114

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ARTICLE III

THE AGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS: ONE THOUSAND. THESE SHARES SHALL CONSIST OF ONE CLASS ONLY, AND SUCH CLASS SHALL BE KNOWN AS "COMMON STOCK" OF THE CORPORATION. EACH SHARE SHALL HAVE A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT SHALL BE:

JEFFREY W. MARQUARDT, 1240 S. NOVA ROAD #117, DAYTONA BEACH, FLORIDA 32114
SHALL SIGNIFY ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT AND TO SIGNIFY AGREEMENT TO KEEPING OPEN SAID OFFICE AS PER CHAPTER 48, FLORIDA STATUTES, THE REGISTERED AGENT NAMED IN THIS ARTICLE HAS SIGNED THESE ARTICLES AS REQUIRED BY LAW.

ARTICLE V

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE :

JEFFREY W. MARQUARDT
1240 S. NOVA ROAD #117
DAYTONA BEACH , FLORIDA 32114

ARTICLE VI

THE NUMBER OF DIRECTORS WHO SHALL CONSTITUTE THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL BE ONE (1). THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTOR ARE :

1. JEFFREY W. MARQUARDT, 1240 S. NOVA ROAD #117, DAYTONA BEACH, FL. 32114


ARTICLE VII

THE TIME AND DATE ON WHICH CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN IS: MARCH 15, 1998 AND THIS CORPORATION SHALL HAVE A CONTINUANCE PERPETUAL EXISTENCE THEREAFTER.

ARTICLE VIII

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS INITIALLY ORGANIZED ARE THE TRANSACTIONS OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES, AS AMENDED, INCLUDING BUT NOT LIMITED TO CONSTRUCTION, CONSULTING AND ALL OTHER LAWFUL BUSINESS.

IN WITNESS WHEREOF THE UNDERSIGNED INCORPORATOR, WHO IS A NATURAL PERSON WHO IS COMPETENT TO CONTRACT UNDER THE LAWS OF FLORIDA, BY THESE PRESENCE, DULY EXECUTE, ACKNOWLEDGE AND CAUSE TO DELIVER TO THE FLORIDA DEPARTMENT OF STATE THESE ARTICLES OF INCORPORATION OF MARQUARDT REPORTING, INC., AND HE REQUESTS THAT THE DEPARTMENT OF STATE FILE THESE ARTICLES, AS OF THE DATE AND TIME INDICATED IN ARTICLE VII HEREOF, AND IN ACCORDANCE WITH CHAPTER 607, FLORIDA STATUTES, ACCORDINGLY, THE UNDERSIGNED INCORPORATOR SETS HIS HAND AND SEAL AT DAYTONA BEACH, FLORIDA THIS 3rd DAY OF MARCH, 1998.


JEFFREY W. MARQUARDT

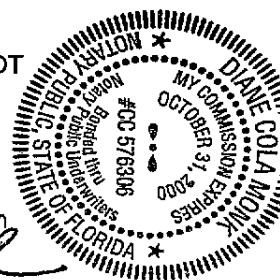
ACKNOWLEDGEMENT

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

THE FOREGOING ARTICLES OF INCORPORATION OF MARQUARDT
REPORTING, INC., WERE ACKNOWLEDGED BEFORE ME BY JEFFREY W. MARQUARDT
THIS 3rd DAY OF MARCH, 1998.

Diane Cola Monk
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



MY COMMISSION EXPIRES: 10-31-2000

FILED
98 MAR -6 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA