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TRANSMITTAL LETTER

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

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SUBJECT:Marcus S. Maggard & Associates, Inc (Proposed corporate name - must include suffix)			
Enclosed is an original ar	4	2	98 APR II III
□ \$70.00 Filing Fee	78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Piling Fee, Certified Copy & Certificate
	[ADDITIONAL COPY REQUIRED]		
FROM:Marcus S. Maggard Name (Printed or typed)			
19591 NE 10 Avenue, Bay H			
N. Miami Beach, FL 33179 City, State & Zip			
_	(305) 651-9959 Daytime Telephone Number		

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

CORPORATE/

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

Marcus S. Maggard & Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19591 NE 10 Avenue, Bay H N. Miami Beach, FL 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 at .01 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Todd S. Payne, Esq. Zebersky & Payne, L.L.P. 3850 Hollywood Blvd., Suite 204 Hollywood, FL 33021

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Spencer S. Maggard 19591 NE 10 Avenue, Bay H N. Miami Beach, FL 33179

Signature Incorporator

An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and Lam familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

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maggard/

