

P98000083871

TRANSMITTAL LETTER

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

700002650207--3

-09/28/98--01085--021

*****78.50 *****78.50

SUBJECT: MARBK Constructors 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 AM 11:53

FROM: John M. Becker
Name (printed or typed)

513 West Colonial Dr #9
Address

Orlando, Florida 32804
City, State & Zip

407-841-7559
Daytime Telephone number

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

9-29
WJ

**ARTICLES OF INCORPORATION
OF
MARBEK CONSTRUCTORS INC.**

The undersigned Incorporator makes, subscribes, acknowledges, and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME

The name of the Corporation is MARBEK Constructors Inc..

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITOL STOCK

The total number of shares of capitol stock authorized to be issued by the Corporation will be one thousand (1000) shares having no par value per share. Each of the said shares of stock will entitle the holder thereof to (1) one vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 513 West Colonial Drive Suite #9, Orlando, FL 32804; and the name of the registered agent of this Corporation at that address is John M. Becker.

ARTICLE VI: INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 513 West Colonial Drive, Suite #9, Orlando, FL 32804.

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DIVISION OF
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ARTICLE VII: INCORPORATOR(S)

The name and address of the incorporator(s) are:

NAME	ADDRESS
John M. Becker	205 Sweetwater Blvd. South, Longwood, FL 32779
Rick A. Marchand	10401 Calle De Flores, Clermont, FL 34711

ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors or the Shareholders.

ARTICLE IX: INDEMNIFICATION

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

ARTICLE X: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to this provision.

IN WITNESS WHEREOF, the Incorporator(s) have executed these Articles this First day of September, 1998.

anna piriano
Witness - Anna Piriano

Greg Hyde
Witness - Greg Hyde

John M. Becker
John M. Becker, Incorporator
Rick A. Marchand
Rick A. Marchand, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MARBEK Constructors Inc.

2. The name and address of the registered agent and office is :

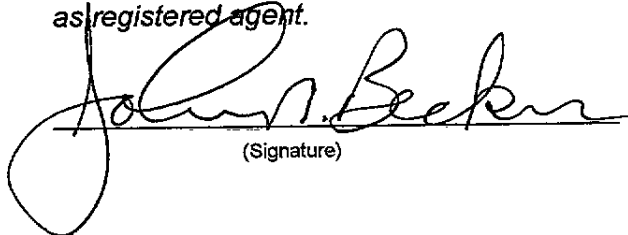
John M. Becker
(Name)

513 West Colonial Drive Suite #8
(P.O. Box not acceptable)

Orlando, Florida 32804
(City/State/Zip)

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Having Been named the 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 I am familiar with and accept the obligations of my position as registered agent.


(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL