

TRANSMITTAL LETTER
P99000004857

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

300002742329--3
-01/14/99--01104--007
****131.25 *****87.50

SUBJECT: The Markham Group of Orlando, Inc.

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 REQUESTED

EFFECTIVE DATE
1-10-99

FROM: Robert D. McNutt
12006 Radbourne St.
Winter Garden, FL 34787
(407) 656-3611

FILED
99 JAN 14 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
1-19-99
3

EFFECTIVE DATE

1-10-99

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: The Markham Group of Orlando, Inc.

ARTICLE II TERM OF EXISTENCE

The corporation shall begin its corporate existence as of 10 January 1999 and shall exist perpetually.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
12006 Radbourne Street
Winter Garden, FL 34787

ARTICLE IV SHARES

The number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is one hundred thousand (100,000) shares which shall be designated as Common Shares with a par value of ten cents (\$.10) per share.

ARTICLE V INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be two.
- B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office until their successors are duly elected and have qualified, are:

Name	Address
Robert D. McNutt	12006 Radbourne Street Winter Garden, FL 34787
Douglas B. Elam	1917 Blossom Lane Maitland, FL 32751

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Name

Address

Robert D. McNutt

12006 Radbourne Street
Winter Garden, FL 34787

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Name

Address

Robert D. McNutt

12006 Radbourne Street
Winter Garden, FL 34787

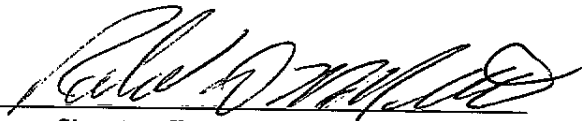


Signature/Incorporator

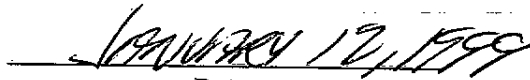


Date

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



Signature/Registered Agent



Date

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