

P99000011194
A. FAXON HENDERSON, JR.

TELEPHONE (561) 659-0102
FAX (561) 832-1492

FIRST UNION BANK BUILDING
411 SOUTH COUNTY ROAD SUITE 203
POST OFFICE DRAWER 3208
PALM BEACH, FLORIDA 33480

TRANSMITTAL LETTER

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

300002760233--0
-02/01/99--01097--016
*****78.75 *****78.75

SUBJECT: MARKER 14 HARDWARE COMPANY
(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: A. FAXON HENDERSON, JR. ESQUIRE

Name (printed or typed)

POST OFFICE DRAWER 3208

Address

PALM BEACH, FLORIDA 33480

City, State & Zip

561-659-0102

Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -1 AM 11:53

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

2-4
105

ARTICLES OF INCORPORATION

OF

MARKER 14 HARDWARE COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -1 AM 11:53

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of this Corporation shall be Marker 14 Hardware Company.

ARTICLE II

Purpose

This Corporation is organized for the purpose or purposes of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Principal Office

The principal place of business and mailing address of this Corporation shall be 1649 Avenue L, Riviera Beach, Florida 33404.

ARTICLE IV

Shares

The number of shares of stock this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE V

Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

A. Faxon Henderson, Jr. 411 South County Road, Suite 200
Palm Beach, Florida 33480

ARTICLE VI

Incorporators

The names and street addresses of the incorporators to these Articles of Incorporation are:

W. Christopher Williams	1649 Avenue L Riviera Beach, Florida 33404
-------------------------	---

W. Christopher Williams, II	1649 Avenue L Riviera Beach, Florida 33404
-----------------------------	---

The undersigned incorporators have executed these Articles of Incorporation this 28 day of January, 1999.


W. CHRISTOPHER WILLIAMS


W. CHRISTOPHER WILLIAMS, II

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDER NAMED 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -1 AM 11:54

1. The name of the corporation is Marker 14 Hardware Company.
2. The name and address of the registered agent and office is:

A. Faxon Henderson, Jr.
411 South County Road, Suite 200
Palm Beach, Florida 33480

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.


A. FAXON HENDERSON, JR.,

DATE: January 28, 1999.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314