

P9900027108

CLEM, POLACKWICH & VOCELLE
ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING
PROFESSIONAL ASSOCIATIONS:

CHESTER CLEM, P.A.†
ALAN S. POLACKWICH, SR., P.A.
LOUIS B. VOCELLE, JR., P.A.*‡

PAUL R. BERG
JANET C. ARNOLD△

ROBERT GOLDEN
OF COUNSEL

* BOARD CERTIFIED CIVIL TRIAL LAWYER
‡ BOARD CERTIFIED BUSINESS LITIGATION LAWYER
† CERTIFIED CIVIL MEDIATOR
△ ALSO ADMITTED IN ARKANSAS

3333 - 20TH STREET
VERO BEACH, FLORIDA 32960-2469
TELEPHONE (561) 562-8111
FAX (561) 562-2870
http://www.sunet.net/flalaw
E-MAIL cpvt@sunet.net

99 MAR 19 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BREVARD COUNTY OFFICE
304 EAST STRAWBRIDGE AVENUE
MELBOURNE, FLORIDA 32901
TELEPHONE (407) 725-3303

PLEASE REPLY TO
VERO BEACH

March 16, 1999

200002811642--2
-03/19/99--01031--018
*****78.75 *****78.75

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

Re: **Marcar Enterprises, Inc.**
2494.6244

Dear Sirs:

Enclosed for filing, please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75 for the filing fee and for issuance of a certificate.

Very truly yours,



Alan S. Polackwich, Sr.

ASP:JAT

Enc.

PK
3/24/99 ✓

ARTICLES OF INCORPORATION
OF
MARCAR ENTERPRISES, INC.

FILED
99 MAR 19 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be as follows:

MARCAR ENTERPRISES, INC.

The street address of the initial principal office of this corporation shall be 1008 Bell Avenue, Fort Pierce, Florida 34982, and the mailing address of the corporation shall be P.O. Box 698, Fort Pierce, Florida 34954.

ARTICLE II - NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1008 Bell Avenue, Fort Pierce, Florida 34982 and the mailing address of the initial registered office of the corporation shall be P. O. Box 698, Fort Pierce, Florida 34954, and the name of the initial registered agent of the corporation at that address is MARK CICCARELLI.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PRE-EMPTIVE RIGHTS

The corporation elects to have pre-emptive rights.

ARTICLE VII - SPECIAL PROVISION

This corporation shall be organized, if the shareholder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII - OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and three (3) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, are as follows:

CARL S. FETZER, JR.
Director
1008 Bell Avenue
Fort Pierce, Florida 34982

CARL S. FETZER, III
Director
1008 Bell Avenue
Fort Pierce, Florida 34982

MARK CICCARELLI
Director, President, Secretary, Treasurer
1008 Bell Avenue
Fort Pierce, Florida 34982

ARTICLE IX - INCORPORATOR

The name, street address, and mailing address of the incorporator to these Articles of
Incorporation are as follows:

CLEM, POLACKWICH & VOCELLE
c/o Alan S. Polackwich, Sr., Esq.
3333 20th Street
Vero Beach, Florida 32960

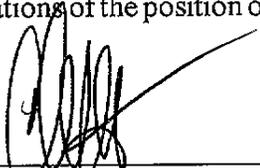
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 5
day of March, 1999.

CLEM, POLACKWICH & VOCELLE

By: 
ALAN S. POLACKWICH, SR.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

MARK CICCARELLI, whose street address is 1008 Bell Avenue, Fort Pierce, Florida 34982 and whose mailing address is P. O. Box 698, Fort Pierce, Florida 34954, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



MARK CICCARELLI

FILED
99 MAR 19 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA