

P99000032040

William Caithness  
215 C Rubens Dr.  
Nokomis, Florida 34275

April 1, 1999

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

SUBJECT: **Marcus & Williams, Inc.**

I enclose an original copy of the **Articles of Incorporation** and a **Certificate of Designation of Registered Agent** for the above corporation and a check in the amount of \$70.00

SIGNED:

*William Caithness* 4/1/99

From: William Caithness

215 C Rubens Dr.  
Nokomis, Florida 34275

Telephone Number 1-(941) 918-0449

200002830012--5  
-04/05/99--01146--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
99 APR -5 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
4-8-99  
3  
NO COPY

ARTICLES OF INCORPORATION of

Marcus & Williams, Inc.

ARTICLE I NAME

The name of the corporation shall be: **Marcus & Williams, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**215 C Rubens Dr.  
Nokomis, Florida 34275**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000 shares.**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**William Caithness  
215 C Rubens Dr  
Nokomis, Florida 34275**

ARTICLE V INCORPORATOR

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

**William Caithness  
215 C Rubens Dr.  
Nokomis, Florida 34275**

The undersigned has executed these Articles of Incorporation this 1<sup>st</sup> day of April 1999.

William Caithness  
Incorporator

**FILED**  
99 APR -5 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is:  
**Marcus & Williams Inc.**
2. The name and address of the registered agent and office is:  
**William Caithness**  
**215 C Rubens Dr.**  
**Nokomis, Florida 34275**

Signature: *William Caithness*  
Title: C.E.O.  
Date: **April 1, 1999**

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: *William Caithness*  
Date: **April 1, 1999**

**FILED**  
99 APR -5 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA