

P99000110184

MICHELE MARKOVITS, INC.
P. O. BOX 07222
FORT MYERS, FLORIDA 33919

FILED
99 DEC 22 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 2, 1999

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

600003044606--0
-11/15/99--01127--007
****122.50 *****78.75

RE: MICHELE MARKOVITS, INC.

Dear Sir or Madam:

I enclose two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I enclose a check in the amount of \$122.50 for expenses as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00

If everything meets with your approval, please return the certified copy to this office at the above address. Thank you.

Sincerely,

Michele Markovits

Michele Markovits, President

Enclosures.

789, 2554, 2551, 2550
2/99-26509

D. BROWN DEC 2 2 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 1999

MICHELLE MARKOVITS
POST OFFICE BOX 07222
FORT MYERS, FL 33919

SUBJECT: MICHELLE MARKOVITS, INC.
Ref. Number: W99000026509

We have received your document for MICHELLE MARKOVITS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 899A00055257

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MICHELE MARKOVITS, INC.

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: MICHELE MARKOVITS, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

Principal Office

Mailing Address

9150 Southmont Cove #210
Fort Myers, Florida 33908

P.O. Box 07222
Fort Myers, Florida 33919

ARTICLE III CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock, no par value per share. The stock of the corporation qualifies under IRC Section 1244 Stock.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 9150 Southmont Cove #210, Fort Myers Florida 33908, and the initial registered agent of this Corporation at such office shall be Michele Markovits, who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The name and address of the Director constituting the initial Board of Directors is:

NAME

ADDRESS

Michele Markovits

P.O. Box 07222
Fort Myers, Florida 33919

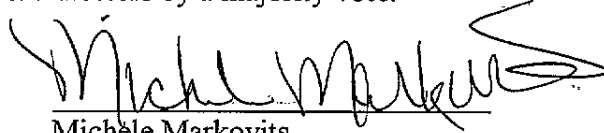
ARTICLE VI INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Michele Markovits
P.O. Box 07222
Fort Myers, Florida 33919

ARTICLE VII AMENDMENTS

The power to adopt, alter, amend or repeal these Articles of Incorporation of the Corporation shall be vested in the Board of Directors by a majority vote.


Michele Markovits
Incorporator

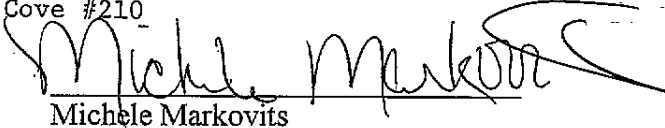
CERTIFICATE OF DESIGNATION

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 office/registered agent, in the State of Florida:

1. The name of the Corporation is: MICHELE MARKOVITS, INC.
2. The name and address of the registered agent and office are:

Michele Markovits

~~9150~~ Southmont Cove #210
Fort Myers, Florida 33908


Michele Markovits
Incorporator

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.


MICHELE MARKOVITS
REGISTERED AGENT

Date: 11-11-99

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TALLAHASSEE, FLORIDA