

PO0000042431

Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

400003224894--6

-04/26/00--01058--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** Mark Barron, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$ 70.00

**FROM:** Mark Barron

Name

8603 Mobley Way

Address

New Port Richey, FL 34654

City, State, & Zip

( 727 ) 856-8019

Telephone Number

FILED  
00 APR 26 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

No copy

S. Thompson APR 27 2000

ARTICLES OF INCORPORATION

OF

MARK BARRON, INC.

**FILED**  
00 APR 26 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE ONE: NAME

The name of the corporation shall be:

MARK BARRON, INC.

ARTICLE TWO: PRINCIPAL OFFICE

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

8603 Mobley Way, New Port Richey, FL 34654

ARTICLE THREE: DURATION

The period of its duration is perpetual.

ARTICLE FOUR: PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE FIVE: SHARES

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE SEVEN: SECTION 1244 STOCK**

The parties and each of them shall use their best efforts to cause the corporation to take reasonable steps to assure that the shares subscribed for in this Agreement qualify as Section 1244 stock within the meaning of the Internal Revenue Code, including (i) designating the shares subscribed for in this Agreement as section 1244 stock if in the year they are issued the corporations' capital receipts do not exceed \$1 million, and (ii) maintaining appropriate records.

**ARTICLE EIGHT: INITIAL REGISTERED AGENT AND OFFICE**

The Florida street address of its initial registered office is 8603 Mobley Way, New Port Richey, Fl. 34654 and the name of its initial registered agent at said address is Mark Barron.

**ARTICLE NINE: INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially, and the name and address of the initial director is Mark Barron, 8603 Mobley Way, New Port Richey, Fl 34654.

ARTICLE TEN: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Mark Barron,  
8603 Mobley Way, New Port Richey, Florida 34654

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of  
Incorporation this 20TH day of APRIL, 2000.

Mark Barron

(Name), Incorporator

STATE OF FLORIDA

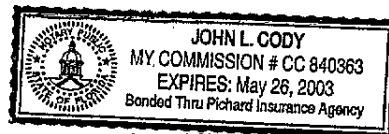
COUNTY OF Pinellas

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take  
acknowledgments, personally appeared MARK BARRON, to me known to  
be the person described in and who executed the foregoing Articles of Incorporation and  
acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_

20TH day of APRIL, 2000.

John L. Cody  
NOTARY PUBLIC



**FILED**  
00 APR 26 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

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: MARK BARRON, INC. \_\_\_\_\_

2. The name and address of the registered agent and office is: Mark Barron, 8603 Mobley Way,  
New Port Richey, Florida 34654 \_\_\_\_\_

SIGNATURE Mark Barron  
TITLE Owner  
DATE 4/20/2000

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 Mark Barron  
DATE 4/20/2000