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COVER LETTER

VIA FEDERAL EXPRESS

Department of State Division of Corporations Clifton Building 2661 Executive Center Cir. Tallahassee, FL 32301

SUBJECT:

MARK HILL INVESTMENTS, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy \$ 78.75 Total to domesticate and file \$128.75

OPTIONAL:

Certificate of Status

\$ 8,75

Benjamin P. Shenkman, Esq.

Name (printed or typed)

1035 S. State Road 7, Ste. 312

Address

Wellington, FL 33414

City, State & Zip

561-227-1575

Daytime Telephone Number

mh93914@gmail.com

E-mail address: (to be used for future annual report notification)

17 JEES PH 5:53

CERTIFICATE OF DOMESTICATION

The undersigned, MARK D. HILL	PRESIDENT		
(Name)	(Title)		
of MARK HILL INVESTMENTS, INC.	a foreign corporation,		
(Corporation Name) in accordance with s. 607.1801, Florida Statutes, does hereby	certify:		
1. The date on which corporation was first formed was SE	PTEMBER 13 , 1977 .		
2. The jurisdiction where the above named corporation was			
3. The name of the corporation immediately prior to the filinwas MARK HILL INVESTMENTS, INC.	ng of this Certificate of Domestication		
4. The name of the corporation, as set forth in its articles of s. 607.0202 and 607.0401 with this certificate is MARK			
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was VERMONT			
 Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801. 			
I am PRESIDENT , of MARK HILL INVESTME	NTS, INC.		
and am authorized to sign this Certificate of Domestication of so this the 20 nd day of JANUARY	n behalf of the corporation and have done 2017		
males all			
(Authorized Signatur	re)		
Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Total to domesticate and file	\$ 50.00 \$ 78.75 \$ 128.75 \$ 50.00 \$ 50.00		

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME THE NAME OF THE CORPORATION SHALL BE:	
MARK HILL INVESTMENTS, INC.	
ARTICLE II PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS Principal Address 11924 W. FOREST HILL BLVD.	s: Mailing Address SAME
#10A-434	
WELLINGTON, FL 33414	
THE CORPORATION IS ORGAN THE TRANSACTING ANY AND	ANIZED FOR THE PURPOSE

ARTICLE IV SHARES 100	
THE NUMBER OF SHARES OF STOCK IS:	
ARTICLE V INITIAL DIRECTORS AND/	OR OFFICERS
THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:	•
Title/Name	Title/Name
MARK D. HILL, PRES./DIR.	VIRGINIA G. RIGHI, SECRETARY
11924 W. FOREST HILL BLVD., #10A-434	1119 WEBSTER RD.
WELLINGTON, FL 33414	SHELBURNE, VT 05482
Title/Name	Title/Name
•	
Title/Name	Title/Name
	<u>(i)</u>
	<u> </u>
Title/Name	Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

BENJAMIN P. SHENKMAN, ESQ.

1035 S. STATE ROAD 7, STE. 312

WELLINGTON, FL 33414

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

MARK D. HILL

11924 W. FOREST HILL BLVD., #10A-434

WELLINGTON, FL 33414

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 AM FAMILIAR WITH AND ACCEPT/THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Signature /Incorporator

, ,

1/20/1-