

265853

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*Amended  
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09 NOV - 6 AM 10:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 NOV - 6 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AOR*  
*11/16/09*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 180531 7518993

AUTHORIZATION

COST LIMIT \$ 43.75

ORDER DATE : November 6, 2009

ORDER TIME : 9:19 AM

ORDER NO. : 180531-005

CUSTOMER NO: 7518993

DOMESTIC AMENDMENT FILING

NAME: MARK MASTER, INC.

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: \_\_\_\_\_

AMENDMENT AND RESTATEMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MARK MASTER, INC.  
Document Number: 265853

**FILED**  
2009 NOV -6 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006 and 607.1007, Florida Statutes, **MARK MASTER, INC.**, adopts the following Amendment and Restatement to its Articles of Incorporation filed with the Florida Secretary of State January 4, 1963, and as amended by subsequent filings on September 3, 1975, October 25, 1982, and April 15, 1986.

A. All prior provisions, in all prior Amendments and Restatements, are deleted and replaced by the following provisions.

**ARTICLE I. NAME**

The name of this corporation is **MARK MASTER, INC.** ("the Corporation").

**ARTICLE II. PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The Corporation is authorized to issue Ten Thousand (10,000) shares of stock, of which Eight Thousand (8,000) shares shall be Voting Common Stock having \$1.00 par value per share, and Two Thousand (2,000) shares shall be Non-Voting Common Stock having \$1.00 par value per share. Both Voting and Non-Voting Common Stock shall be entitled to identical rights as to distribution and liquidation proceeds. The certificates of Non-Voting Common Stock shall reflect that they are Non-Voting.

**ARTICLE IV. DURATION**

The Corporation shall have perpetual existence.

**ARTICLE V. PRINCIPLE OFFICE AND REGISTERED AGENT**

The principal office of the Corporation shall be located at 11111 North 46<sup>th</sup> Street, Tampa, Florida 33617.

The name and street address of the registered agent of the Corporation in the State of Florida is:

Owens Law Group, P.A.  
V. Jean Owens  
811-B Cypress Village Boulevard  
Ruskin, Florida 33573

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

The Corporation shall have one (1) or more directors as provided by the Bylaws, and the number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one (1).

The names and addresses of the Board of Directors of the Corporation at the time of this Restatement and Amendment are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
<b>R. Mark Govin</b>	18015 Kings Park Drive Tampa, Florida 33647
<b>Kevin A. Govin</b>	302 Royal Palm Way Tampa, Florida 33609
<b>Ronald Govin</b>	6821 Bluffs Boulevard Temple Terrace, Florida 33617
<b>Judy Govin</b>	6821 Bluffs Boulevard Temple Terrace, Florida 33617

## **ARTICLE VII. OFFICERS**

The names and addresses of the officers of the Corporation at the time of this Restatement and Amendment are as follows:

<b><u>NAMES AND OFFICE</u></b>	<b><u>ADDRESS</u></b>
<b>R. Mark Govin, President</b>	18015 Kings Park Drive Tampa, Florida 33647
<b>Kevin A. Govin, Vice President</b>	302 Royal Palm Way Tampa, Florida 33609
<b>Ronald Govin, Comptroller</b>	6821 Bluffs Boulevard Temple Terrace, Florida 33617
<b>Judy Govin, Secretary</b>	6821 Bluffs Boulevard Temple Terrace, Florida 33617

## **ARTICLE VIII. INDEMNIFICATION**

The Corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the Corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

## **ARTICLE IX. BYLAWS**

The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

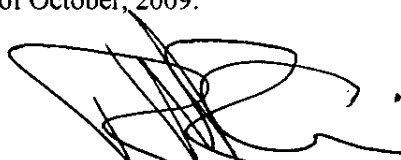
**ARTICLE X. AMENDMENT**

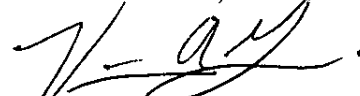
The right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.


B. This Amendment and Restatement was approved and adopted by both the Shareholders and Board of Directors of the Corporation.

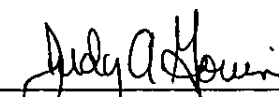
C. The date of this Amendment and Restatement is to be effective upon filing with the Florida Department of State, Division of Corporations.

**IN WITNESS WHEREOF**, the undersigned have executed these Amended and Restated Articles of Incorporation on the 30 day of October, 2009.

  
\_\_\_\_\_  
**R. MARK GOVIN**, President and Director

  
\_\_\_\_\_  
**KEVIN A. GOVIN**, Vice President and Director

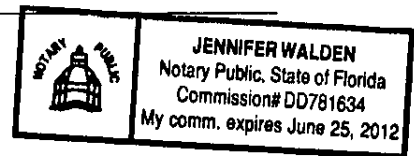
  
\_\_\_\_\_  
**RONALD GOVIN**, Comptroller and Director

  
\_\_\_\_\_  
**JUDY GOVIN**, Secretary and Director

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing document was acknowledged before me this 30<sup>th</sup> day of October, 2009 by  
**R. MARK GOVIN** who is personally known to me or who has shown a Driver's License as  
identification.

Notary Public  
Print Name: Jennifer Walden  
My Commission Expires: \_\_\_\_\_



STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing document was acknowledged before me this 30<sup>th</sup> day of October, 2009 by  
**KEVIN A. GOVIN** who is personally known to me or who has shown a Driver's License as  
identification.

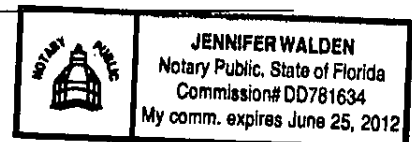
Notary Public  
Print Name: Jennifer Walden  
My Commission Expires: \_\_\_\_\_



STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing document was acknowledged before me this 30<sup>th</sup> day of October, 2009 by  
**RONALD GOVIN** who is personally known to me or who has shown a Driver's License as  
identification.

Notary Public  
Print Name: Jennifer Walden  
My Commission Expires: \_\_\_\_\_



STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing document was acknowledged before me this 30 day of October, 2009 by  
**JUDY GOVIN** who is personally known to me or who has shown a Driver's License as identification.

Notary Public

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

*Jean Owens*

