

P000000010362

TRANSMITAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
00 JAN 31 PM 1:35  
TALLAHASSEE, FLORIDA

SUBJECT: THE MARK!, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

6000003101646--6  
-01/18/00--01123--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Ronald R. Douglas

Name

P.O. Box 16632

Address

Tampa, FL 33610

City State Zip

(813) 231-3025

Telephone Number

EFFECTIVE DATE  
02-01-00

w-2126  
ajr/25



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 2000

RONALD R. DOUGLAS  
P.O. BOX 16632  
TAMPA, FL 33610

SUBJECT: THE MARK!, INC.  
Ref. Number: W00000002126

We have received your document for THE MARK!, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 600A00003572

**ARTICLES OF INCORPORATION  
OF  
THE MARK ENTERTAINMENT, INC.**

FILED  
GOVERNMENT  
TALLAHASSEE, FLORIDA  
0012101 PM 1986

*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 I — NAME**

The name of the corporation shall be:

THE MARK ENTERTAINMENT, INC.

**ARTICLE II — PRINCIPAL OFFICE**

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

P.O. Box 16632  
Tampa, FL 33610

EFFECTIVE DATE  
02-01-86

**ARTICLE III — CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000

**ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Ronald R. Douglas  
P.O. Box 16632  
Tampa, FL 33610

**ARTICLE V — INCORPORATOR**

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

Ronald R. Douglas  
3812 Rivergrove Drive  
Tampa, FL 33610

**ARTICLE VI — EFFECTIVE DATE**

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

February 1, 2000

The undersigned has executed the Articles of Incorporation this 27<sup>th</sup> day of January 2000.

Ron R. Douglas 1/27/00  
Ronald R. Douglas

## Certificate of Designation

### Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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:

THE MARK ENTERTAINMENT, INC.

2. The name and address of the registered agent and office is:

Ronald R. Douglas  
P.O. Box 16632  
Tampa, FL 33610

Signature Ron R. Douglas

Title: Co. Owner

Date: 1/27/00

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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: Ron R. Douglas

Date: 1/27/00