

TRANSMITTAL LETTER

PO0000116980

FILED

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

00 DEC 18 PM 12: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800003504438--9
-12/18/00--01126--019
*****78.75 *****78.75

SUBJECT:

Mark Kendall INC.

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Stefano Angiulli

Name (Printed or typed)

7924 East Drive Penthouse

Address

Village, FL 33141

North Bay ~~Investors Inc.~~

City, State & Zip

305-757-2879

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

P
12/26/00

ARTICLES OF INCORPORATION

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:

Mark Kenda II

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

7924 East Drive Penthouse
North Bay Village, FL 33141

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

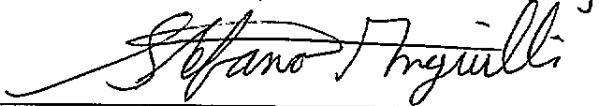
The name and Florida street address of the initial registered agent are:

Stefano Angiulli, 7924 East Drive Penthouse
North Bay Village, FL 33141

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Stefano Angiulli, CEO, 7924 East Drive Penthouse
President, Secretary, Treasurer North Bay Village, FL
33141



Signature/Incorporator

December 12th 2000

Date

Stefano Angiulli

(An additional article must be added if an effective date is requested.)

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/Registered Agent

December 12th 2000

Date

Stefano Angiulli

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