

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222.

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Mark's Food Group, Inc.

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*****78.75 *****78.75

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01 JAN 19 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: **DN**

Name _____

Date **1-19-01**

Time **9:00**

5 Walk-In _____

Will Pick Up _____

174 Pender's Printing • Thomasville, GA 30080

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

DIVISION OF
CORPORATION
01 JAN 19 PM 12:05

1-19-01

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01 JAN 19 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARK'S FOOD GROUP, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is **MARK'S FOOD GROUP, INC.**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are **101 S.E. 2nd Place, Suite 118, Gainesville, Florida 32601.**

ARTICLE III
CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are **MARK TERHEGGEN, 101 S.E. 2nd Place, Suite 118, Gainesville, Florida 32601.**

ARTICLE V
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The name and address of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
MARK TERHEGGEN	27 S.E. 4th Avenue Gainesville, Florida 32601
CHRIS WHALEY	27 S.E. 4th Avenue Gainesville, Florida 32601

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is:

<u>Name</u>	<u>Address</u>
MARK TERHEGGEN	101 S.E. 2nd Place Suite 118 Gainesville, Florida 32601

The undersigned has executed these articles of incorporation on the 9 day of January, 2001.

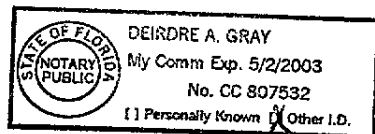


MARK TERHEGGEN, Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing Articles of Incorporation of **MARK'S FOOD GROUP, INC.**, were acknowledged before me this 9th day of January, 2001 by **MARK TERHEGGEN** who is [] personally known to me or [☒] produced Florida Driver License as identification and who did/did not take an oath.

Deirdre A. Gray
NOTARY PUBLIC, State of Florida



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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'S FOOD GROUP, INC.

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

**MARK TERHEGGEN
101 S.E. 2nd Place, Suite 118
Gainesville, Florida 32601**

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.

Date: 1-9-2001


MARK TERHEGGEN

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TALLAHASSEE, FLORIDA