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01 FEB -7 PM 1:04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Mark V International, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003657331--8
-02/08/01--01030--001
*****78.75 *****78.75

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: John Donald McCann
Name (Printed or typed)

2626 North U.S. #1
Address

Boynton Beach Fl. 33435
City, State & Zip

561 738 6208
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mark V International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2626 North U.S. #1
Boynton Beach, FL 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to Buy, Sell, and Develop Properties

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

John Donald McCann, P/T
2626 North U.S. #1
Boynton Beach, FL 33435

James Brian McCann, D/M
2 Via Lago Dr.
Boynton Beach, FL 33435

ARTICLE VI REGISTERED AGENT

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

James Brian McCann
2 Via Lago Dr.
Boynton Beach, FL 33435

Article VIII

Effective Date

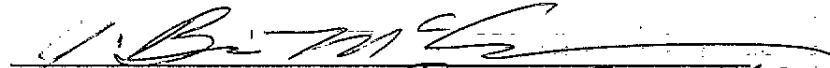
February 1, 2001

ARTICLE VII INCORPORATOR

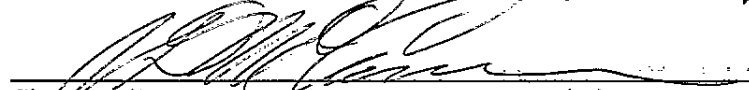
The name and address of the Incorporator is:

John Donald McCann
2626 North U.S. #1
Boynton Beach, FL 33435

Having been named as registered agent 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 James Brian McCann

Feb. 6, 2001
Date


Signature/Incorporator John Donald McCann

Feb. 6, 2001
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA