

P010000048816

Requester's Name

Jon J. & Carol L. Mark  
980 S.W. 70th Ave.  
Plantation, FL 33317

Phone #

Office Use Only

FILED  
01 MAY 10 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 400004193694-5  
-05/10/01-01096-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

5-16-01  
WCC

**ARTICLES OF INCORPORATION  
OF  
Discount Deals, Inc.**

The undersigned incorporators make, subscribe, acknowledge and file with the Department of State of the State of Florida these articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is: **Discount Deals, Inc.**

**ARTICLE II - TERMS OF EXISTENCE**

This corporation shall commence as of the date of filing of these ARTICLES.

**ARTICLE III - NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and this State.

**ARTICLE IV - CAPITAL STRUCTURE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000,000 (five million) shares of common stock, having a par value of \$ .001 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered office of this corporation is: New Business Media, Inc. and the name of the initial registered agent of this corporation is Carol L. Mark. Address: 980 SW 70th Ave. , Plantation, FL 33317.

**ARTICLE VI - BOARD OF DIRECTORS**

There shall be a Board of Directors for this corporation which shall consist of two. The selection, addition, or removal of directors requires the vote of one hundred (100%) percent of the shareholders of the corporation.

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## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The name and street addresses of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Jon J. Mark	980 S.W. 70th Ave., Plantation, FL 33317
Carol L. Mark	980 S.W. 70th Ave., Plantation, FL 33317

## **ARTICLE VIII - INCORPORATORS**

The name and street addresses of the incorporators and their subscription interests are:

<u>NAME</u>	<u>STREET ADDRESS</u>	<u>SHARES OF STOCK</u>
Jon J. Mark Revocable Living Trust	980 S.W. 70th Ave., Plantation, FL 33317	250,000 shares
Carol L. Mark Revocable Living Trust	980 S.W. 70th Ave., Plantation, FL 33317	250,000 shares

## **ARTICLE IX - BY LAWS**

The power to adopt, amend or repeal By-Laws shall be vested in the Board of Directors and require a unanimous vote.

## **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE XI - AMENDMENT**

The Corporation reserves the right to amend or repeal by unanimous vote of shareholders any provision contained in these Articles or any amendment hereto, any right conferred upon the Shareholders is subject to this agreement.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED,  
AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes; Discount Deals, Inc., a corporation organizing under the laws of the State of Florida with its principal office at 980 SW 70th Ave., Plantation, FL 33317, Broward, State of Florida, has named Carol L. Mark, located at 980 SW 70th Ave., Plantation, FL 33317, as its agent to accept service of process within this State.

BY: Carol L. Mark  
Carol L. Mark-Corporate Officer - President-Sec-Treas..  
BY: Jon J. Mark  
Jon J. Mark-Executive Vice President

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Carol L. Mark  
Carol L. Mark, RESIDENT AGENT

STATE OF FLORIDA  
COUNTRY OF BROWARD

Before me, personally appeared Carol L. Mark to me well known and known to me to be the individual described as president and who executed the foregoing, and acknowledged before me that he executed the same for the purposed therein expressed.

WITNESS my hand and official seal in the County and State named above this day



Alan L. Sandler  
Commission # CC 793584  
Expires NOV. 29, 2002  
ATLAS BONDING CO., INC.

[Signature]  
Notary Signature

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399