

TRANSMITTAL LETTER

P010000060577

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

SUBJECT: Mardy's Witz End Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004419860--4
-06/14/01--01062--005
*****70.00 *****70.00

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: Mark A. Haimowitz
Name (Printed or typed)

11250 Old St. Augustine Rd #15-171
Address

Jacksonville, Fl. 32257
City, State & Zip

(904) 260-1849
Daytime Telephone number

FILED
01 JUN 18 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6/18
1/2

W01-13831

6/18
Per Tandy OK to
Fix ART I &
RA acceptance.
1/2

Articles of Incorporation

Of

Mardy's Witz End Inc.

FILED
01 JUN 18 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of the Corporation is Mardy's Witz End Inc.

11250 Old St. Augustine Rd, #15-171, Jacksonville, FL 32257

ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Mark A. Haimowitz
3900 Oldfield Crossing Dr. Apt. 815
Jacksonville, FL 32223

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$ 1.00 par value stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the ByLaws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Mark A. Haimowitz
Trudy G. Dirs

**ARTICLE VII
INCORPORATORS**

9.1 The name(s) and address(es) of the Incorporator(s) are:

Mark A. Haimowitz
3900 Oldfield Crossing Dr. Apt 815
Jacksonville, FL 32223

Trudy G. Dirs
3900 Oldfield Crossing Dr. Apt 815
Jacksonville, FL 32223

I am familiar with and accept the duties and responsibilities as Registered Agent.

IN WITNESS WHEREOF, the incorporator(s) has hereunto set his hand this

day of JUNE 12, 2001.

INCORPORATORS:

[Signature]
Signature Incorporator/
Registered Agent

[Signature]
Signature

STATE OF FLORIDA

COUNTY OF DUVAL

On the 12th day of JUNE, 2001 personally appeared before me Todd Davis, the signer of the within instrument, who duly acknowledged to me he executed the same.



TODD DAVIS
COMMISSION #CC666445
EXPIRES JULY 27, 2001

Todd Davis
Notary Public

11250 Old St. Augustin Rd
Residing at:

7/27/2001
My commission expires:

FILED
01 JUN 18 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA