

Pa20000043519

April 10, 2002

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

FILED  
02 APR 15 PM 5:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Mark One Resources, Inc.  
(PROPOSED CORPORATE NAME)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for in the amount of \$78.75 to cover Filing Fee & Certified Copy.

**FROM:** Lynda Williams  
1409 SW Goodman Avenue  
Port St. Lucie, FL 34953  
772-336-2240

200005272182--4  
-04/15/02--01051--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

gk4/22

**ARTICLES OF INCORPORATION  
OF  
MARK ONE RESOURCES, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be:

**MARK ONE RESOURCES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1409 SW Goodman Avenue  
Port St. Lucie, FL 34953

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is to perform general office and administrative support, compilation and sale of reports, statistical data and mail-order, business consulting and any other business under the laws of the State of Florida.

**ARTICLE IV - SHARES**

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

One Thousand (1,000) Shares of Common Stock at Ten Cents (\$.10) Each

**ARTICLE V - INITIAL OFFICERS/DIRECTORS**

The name(s) and street address(es) of the officers of this corporation are:

Edward Williams, Vice President  
1409 SW Goodman Avenue  
Port St. Lucie, FL 34953

Lynda Williams, President  
1409 SW Goodman Avenue  
Port St. Lucie, FL 34953

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**ARTICLE VI - REGISTERED AGENT**

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

Lynda Williams  
1409 SW Goodman Avenue  
Port St. Lucie, FL 34953

**ARTICLE VII - INCORPORATOR(S)**

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

Lynda Williams  
1409 SW Goodman Avenue  
Port St. Lucie, FL 34953

Edward Williams  
1409 SW Goodman Avenue  
Port St. Lucie, FL 34953

\*\*\*\*\*

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.

Lynda Williams  
Signature/Registered Agent

4/10/02  
Date

Edward Williams  
Signature/Incorporator

4/10/02  
Date

Lynda Williams  
Signature/Incorporator

4/10/02  
Date