

P02000056352

FILED

TRANSMITTAL LETTER

02 MAY 20 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
05-01-02

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

000005574630--9
-05/20/02--01057--019
*****78.75 *****78.75

Subject: **MARK V WHOLESALE, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

HERBERT W. ROWE

5105 PHILLIPS HIGHWAY, UNIT 304

JACKSONVILLE, FL 32207

(904) 733-8252
Daytime Telephone Number

✓
58521

ARTICLES OF INCORPORATION

OF

MARK V WHOLESALE, INC.

EXPIRE DATE
06-01-02

FILED

02 MAY 20 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: **MARK V WHOLESALE, INC.**

ARTICLE II - NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS FOLLOWS:

TO DO ALL THINGS WHICH ARE AUTHORIZED
TO BE DONE BY CORPORATIONS ORGANIZED
UNDER THE LAWS OF THE STATE OF
FLORIDA.

ARTICLE III - SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND SHARES (1,000). SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ALL OF SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS..

ARTICLE IV - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 5105 PHILLIPS HWY. UNIT 304, JACKSONVILLE, FL. 32207.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

HERBERT W. ROWE
5105 PHILLIPS HWY UNIT 304
JACKSONVILLE, FL 32207

ARTICLE VI - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE:

HERBERT W. ROWE
5105 PHILLIPS HWY
JACKSONVILLE, FL 32207

ARTICLE VII - EFFECTIVE DATE

THE EFFECTIVE DATE OF THE CORPORATION SHALL BE JUNE 1, 2002

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION this **TWENTY-FOURTH** day of **MAY 2002**


HERBERT W. ROWE

FILED

02 MAY 20 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**PURSUANT TO THE PROVISIONS OF THE SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

MARK V WHOLESALE, INC.

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

**HERBERT W. ROWE
5105 PHILLIPS HIGHWAY, UNIT 304
JACKSONVILLE FL 32207**

***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 the 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.***

Herbert W Rowe
HERBERT W. ROWE

5/24/02
Date