

TRANSMITTAL LETTER

P02000061260

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

SUBJECT: NetMark Resources, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300005664733--9

-06/03/02--01051--005

*****87.50 *****87.50

Enclosed are 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: Joseph E. Rollins
Name (Printed or typed)

13 SW Memorial Parkway, Suite 205
Address

Fort Walton Beach, FL 32548
City, State & Zip

850-244-7306
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -3 AM 10:17

FILED

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

SE
6/4

ARTICLES OF INCORPORATION

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

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NetMark Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13 SW Memorial Parkway, Suite 205
Fort Walton Beach, FL 32548

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in general consulting/marketing services of all kinds, and the doing of any other business and work incidental to or connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

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

1000

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02 JUN -3 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS/DIRECTOR(S)

The name(s) and street address(es) and title(s) of the officers/director(s) are:

Joseph E. Rollins, President
3 Eglin Drive
Shalimar, FL 32579

Stephen R. Banks, Secretary/Treasurer
6 Cahaba Court
Destin, FL 32541

ARTICLE VI REGISTERED AGENT

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

Joseph E. Rollins
13 SW Memorial Parkway, Suite 205
Fort Walton Beach, FL 32548

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph E. Rollins, President
3 Eglin Drive
Shalimar, FL 32579

Stephen R. Banks, Secretary/Treasurer
6 Cahaba Court
Destin, FL 32541

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31st day of May, 2002.



Signature



Signature

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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

Joseph E. Rollins
Signature/Registered Agent

May 31, 2002
Date

Joseph E. Rollins / JER
Signature/Incorporator

May 31, 2002
Date