P02000075210

PARKER & ASSOCIATES, P.A.

A Professional Association ATTORNEYS AT LAW

THEODORE PARKER, ESQ. E-MAIL: TPARKERSRQ@AOL.COM

2033 MAIN STREET SUITE 100 SARASOTA, FLORIDA 34237

KATHY L. MORGAN LEGAL ASSISTANT E-MAIL: KLM0866@AOL.COM

TELEPHONE: (941) 952-0600

FACSIMILE: (941) 952-0601

July 8, 2002

900006270199--1 -07/09/02--01023--002 ******78.75 ******79.75

Via: FedEx

Department of State Corporate Records Bureau Division of Corporation 409 E. Gaines Street Tallahassee, Florida 32399

RE: Mark's Services, Inc.

To whom it may concern,

FILED

02 JUL -9 M 8: 48

SECKLIARY OF STATE
TALL AHASSEE, FLORIDA

Enclosed please find two originals of the proposed Articles of Incorporation for the above referenced corporation.

Please file the one original and forward the second original, certified, to the attention of the undersigned at your earliest convenience. This firm's check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee \$35.00
Registered Agent Designation \$35.00
Certified Copy \$8.75
Total \$78.75

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Kathy L. Morgan Legal Assistant

:kjım

Encl.

7.11-02

· ARTICLES OF INCORPORATION OF MARK'S SERVICES, INC.

FILED
02 JUL -9 AM 8: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this corporation is Mark's Services, Inc., and its initial principal office location and mailing address is 3312 Ramblewood Court, Sarasota, Florida 34237.

ARTICLE II DURATION

This corporation shall exist perpetually.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITALIZATION

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address is the initial registered office of this corporation is 2033 Main Street, Suite 100, Sarasota, Florida 34237 and the name of the initial registered agent for this corporation at such address is Theodore Parker, Esq.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws; however, there shall never be less than one (1) Director nor more than five (5) Directors. The name and address of the initial Board of Directors of the corporation are:

NAME

ADDRESS

Mark Wetherington

3312 Ramblewood Court Sarasota, Florida 34237

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

THEODORE PARKER

2033 Main Street, Suite 100 Sarasota, Florida 34237

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE IX AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors; provided any such amendment is not inconsistent with or does not contravene the provisions of the Florida Business Corporation Act (FS 607).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of July, 2002.

THEODORE PARKER

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments, in the state and county set forth above, personally appeared, Theodore Parker, who is personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and who did not take an oath.

Notary Public

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS 607.0501, THE BELOW DESCRIBED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Mark's Services, Inc.

The name and address of the registered agent and office are:

Theodore Parker, Esq. 2033 Main Street, Suite 100 Sarasota, Florida 34237

HAVING BEEN NAMED AS REGISTERED AGENT 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 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.

HEODORE PARKER, ESQ.

SECRETARY OF STATE

P02000075210

PARKER & ASSOCIATES, P.A.

A Professional Association ATTORNEYS AT LAW

THEODORE PARKER, ESQ. E-MAIL: TPARKERSRQ@AOL.COM

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To whom it may concern,

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TALLARIASSEE FLORIDA

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Please file the one original and forward the second original, certified, to the attention of the undersigned at your earliest convenience. This firm's check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee \$35.00
Registered Agent Designation \$35.00
Certified Copy \$8.75
Total \$78.75

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Kathy L. Morgan

Legal Assistant

Encl.

7:11-02

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FILED 02 JUL -9 AM 8: 48

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NAME

<u>ADDRESS</u>

Mark Wetherington

3312 Ramblewood Court Sarasota, Florida 34237

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The name and address of the person signing these Articles of Incorporation is:

NAME

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THEODORE PARKER

2033 Main Street, Suite 100 Sarasota, Florida 34237

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of July, 2002.

THE DORE PARKER

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments, in the state and county set forth above, personally appeared, Theodore Parker, who is personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and who did not take an oath.

WITNESS my hand and official seal, in this state and county aforesaid this 8th day of July, 2002.

Notary Public

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

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THEÓDÓRÍ PARKER, ESQ.