

P02000086806

Mark P. Brown  
244 Timber Lane Rd  
Tallahassee, Florida 32312

August 11, 2008

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 12 PM 12:52

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

Re: Articles of Incorporation of **MARK BROWN, INC.**

800007057258--3  
-08/12/02--01073--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation to be incorporated. Also enclosed is a check for \$78.75 (Filing Fee & Certified Copy) for registration. Upon registration, please forward a certified copy of the Articles of Incorporation and a certificate of incorporation at your earliest convenience.

Thank you for your assistance and cooperation in this matter.

Very truly yours,



Mark P. Brown

Enclosures

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**ARTICLES OF INCORPORATION**  
**OF**  
**MARK BROWN, INC.**

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The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I -- NAME OF CORPORATION**

The name of this corporation is **MARK BROWN, INC.** and its principal place of business shall be located at 244 Timber Lane Road, Tallahassee, Florida 32312.

**ARTICLE II -- TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III -- GENERAL PURPOSES**

The general purpose for which the corporation is organized shall be:

to conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

**ARTICLE IV -- CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated as "Common Shares" with a par value of One Dollar (\$1.00) per share.

**ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the registered office of the corporation in the State of Florida is 244 Timer Lane Road, Tallahassee, Florida 32312. The name of the initial registered agent of the corporation at such address is Mark P. Brown.

## **ARTICLE VI -- INITIAL BOARD OF DIRECTORS**

Initially, this corporation shall have one Director who shall serve until his successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to Bylaws adopted by the shareholders. The name and address of the initial director is as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Mark P. Brown	244 Timber Lane Road Tallahassee, Florida 32312

## **ARTICLE VII -- OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Mark P. Brown	244 Timber Lane Road Tallahassee, Florida 32312

## **ARTICLE VIII -- INCORPORATOR**

The name and address of the Incorporator signing this article is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Mark P. Brown	244 Timber Lane Road Tallahassee, Florida 32312

## **ARTICLE IX -- INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, unless that officer, director breached or failed to perform his duties as an officer or director as permitted by the Florida General Corporation Action.

**ARTICLE X -- AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of August 2002.



Mark P. Brown, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, as registered agent appointed in accordance with the forgoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts the obligations imposed pursuant to Section 607.325 of the Florida General Corporation Act.

August 11, 2002

DATE



Mark P. Brown, Registered Agent

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