YNZO FICE DOUGLAS C. ZAHM, P.A. 18830 U.S. HIGHWAY 19 NORTH, SUITE 300

# CLEARWATER, FLORIDA 33764

(727) 536-4911 FAX (727) 539-1094 http://www.dczahm.com

Douglas C. Zahm, Esq. (dcz@dczahm.com) Douglas M. Bales, Esq. (dmb@dczahm.com)

August 6, 2002

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

Re: Sallmark Enterprises, Inc. / Articles of Incorporation

Dear Sirs:

I am herewith enclosing a check in the amount of \$78.75, which represents the filing fee for the Articles of Incorporation on the above referenced company.

Please acknowledge receipt of same at your earliest convenience. Thank you for your help in this matter.

Very truly yours,

DOUGLAS C. ZAHM, P.A.

Douglas C. Zahm, Esquire

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### LAW OFFICES

## DOUGLAS C. ZAHM, P.A.

# 18830 U.S. HIGHWAY 19 NORTH, SUITE 300

# **CLEARWATER, FLORIDA 33764**

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Douglas C. Zahm, Esq. (dcz@dczahm.com) Douglas M. Bales, Esq. (dmb@dczahm.com)

August 29, 2002

Via Federal Express

Attention: Loria Poole Corporate Specialist New Filings Section Department of State **Division of Corporations Corporate Filings** 409 East Gaines Street Tallahassee, FL 32399

Sallmark Enterprises, Inc. / Articles of Incorporation Re: Letter No. 202A00048712

Dear Ms. Poole:

Enclosed is the original and one copy of the corrected Articles of Incorporation for filing. You have our firm check in the amount of \$78.75, for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

DOUGLAS C. ZAHM, P.A. I WEL RUSSO Gwen Russo

Legal Assistant

/glr

WAKEFIELD\DIVISIONOFCORP.LTR



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 19, 2002

DOUGLAS C. ZAHM, P.A. 18830 U.S. HIGHWAY 19 NORTH SUITE 300 CLEARWATER, FL 33764

SUBJECT: SALLMARK ENTERPRISES, INC. Ref. Number: W02000023926

We have received your document for SALLMARK ENTERPRISES, INC... However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 202A00048712

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION

OF

### SALLMARK ENTERPRISES, INC.

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The undersigned incorporator hereby forms a corporation Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

## SALLMARK ENTERPRISES, INC.

The address of the principal office of this corporation shall be 3910 DORAL DRIVE, TAMPA, FL 33634, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3910 DORAL DRIVE, TAMPA, FL 33634, and the name of the initial registered agent of the corporation at that address is SALLY T. WAKEFIELD, PRESIDENT AND SECRETARY.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

SALLY T. WAKEFIELD MARK V. WAKEFIELD 3910 DORAL DRIVE, TAMPA, FL 33634.

The undersigned have executed these Articles of Incorporation this 21th day of <u>AUGUST</u>, 2002.

SALLMARK ENTERPRISES, INC.

SALLY TO WAKEFIELD / Its Incorporator

SALLMARK ENTERPRISES, IN -To BY: MARK V. WAKEFIELD fts Incorporator

IN WITNESS WHEREOF, the undersigned SALLY T. WAKEFIELD and MARK V. WAKEFIELD, have hereunto set their hands and seal, on this 27th day of <u>AUGUST</u>, 2002.



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

SALLMARK ENTERPRISES, INC., a Florida corporation authorized to transact business in this State, having a business office identical with the registers office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

SALLY 7. WAKEFIELD 1. Wakefuld

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