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August 27, 2002

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

900007452589--1  
-08/30/02--01053--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: *Mark Martin, Inc.*

EFFECTIVE DATE  
08-28-02

Dear Sir/Madam:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be August 28, 2002.

Enclosed also is a check in the amount of \$70.00 for the following:

- Filing of the two (2) above mentioned documents \$70.00

Sincerely,



Mark Martin  
Registered Agent  
711 W Henry Street  
Punta Gorda, Florida 33950  
941-872-5553

FILED  
02 AUG 30 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# *Articles of Incorporation*

*of*

*Mark Martin, Inc.*

EFFECTIVE DATE

08-28-02

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

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., August 28, 2002.

## **ARTICLE I - Name**

The name of the Corporation shall be:

*Mark Martin, Inc.*

The address of the principal office of this corporation shall be:

711 W Henry Street  
Punta Gorda, Florida 33950

and the mailing address of the corporation shall be:

711 W Henry Street  
Punta Gorda, Florida 33950

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **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 1,000 (One Thousand) shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV - Initial Registered Agent and Street Address**

The name of the initial registered agent of the corporation is:

Mark Martin

and the street address of the initial registered office of the corporation shall be:

711 W Henry Street  
Punta Gorda, Florida 33950

#### **ARTICLE V - Term of Existence**

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., August 28, 2002.

This corporation is to exist perpetually.

#### **ARTICLE VI - Incorporator(s)**

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

Mark Martin  
711 W Henry Street  
Punta Gorda, Florida 33950

#### **ARTICLE VII - Initial Directors**

The initial directors' names and addresses for the corporation:

##### **Director**

Mark Martin  
711 W Henry Street  
Punta Gorda, Florida 33950

##### **President**

Mark Martin  
711 W Henry Street  
Punta Gorda, Florida 33950

**Secretary/Treasurer**


Mark Martin  
711 W Henry Street  
Punta Gorda, Florida 33950

**ARTICLE VIII - Purpose of the Corporation**

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 IX - Management and Regulations**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> of August, 2002.

  
Mark Martin

## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:


*Mark Martin, Inc.*

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

Mark Martin  
711 W Henry Street  
Punta Gorda, Florida 33950  
941-872-5553

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 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.

Date: August 27, 2002

  
\_\_\_\_\_  
Mark Martin  
711 W Henry Street  
Punta Gorda, Florida 33950

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