

P02000095292

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600007446766--7  
-08/30/02--01027--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

August 14, 2002

SUBJECT: MARK STAPLETON, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75.

FROM: Smitty Smith & Associates, Inc.  
Ms. Smitty Smith  
3802 Ehrlich Road, Suite 210  
Tampa, Florida 33624

FILED  
02 AUG 30 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SLS/lac

Enclosure

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# ARTICLES OF INCORPORATION

OF

**MARK STAPLETON, INC.**

FILED  
02 AUG 30 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## *ARTICLE I NAME*

The name of the corporation shall be:

**MARK STAPLETON, INC.**

## *ARTICLE II PRINCIPAL OFFICE*

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

**POST OFFICE BOX 273661  
TAMPA, FLORIDA 33688**

## *ARTICLE III CAPITAL STOCK*

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

**1,000 Shares**

## *ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS*

The name and address of the initial registered agent is:

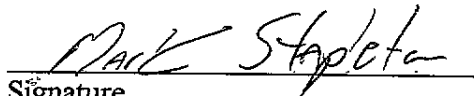
Ms. Smitty Smith  
3802 Ehrlich Road, Suite 210  
Tampa, FL 33624

*ARTICLE V INCORPORATOR(S)*

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

**MARK STAPLETON**  
**POST OFFICE BOX 273661**  
**TAMPA, FLORIDA 33688**

The undersigned has (have) executed these Articles of Incorporation this  
**FOURTEENTH** day of **AUGUST, 2002.**

  
Signature

**MARK STAPLETON**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the Corporation is:

**MARK STAPLETON, INC.**

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

MS. SMITTY SMITH  
3802 EHRLICH ROAD, SUITE 210  
TAMPA, FLORIDA 33624

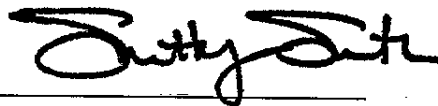
FILED  
02 AUG 30 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\* **MARK STAPLETON**  
**PRESIDENT**

Date: 08/14/02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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.

Signature



Date: 08/14/02

**REGISTERED AGENT FILING FEE: \$35.00**