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#### Mark Schwartz

3414 W. Kennedy Blvd. Tampa, Florida 33609 813-871-5444

10/25/02

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

Re:

Articles of Incorporation Mark Schwartz, Inc.

Dear Secretary:

I enclose herewith an original and a copy of Articles of Incorporation for the above referenced corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing fee	\$35.00
Registered Agent fee	35.00
	\$70.00

Please file the Articles of Incorporation and return a copy to this office.

Very truly yours,

Mark Schwartz

# FILED

#### ARTICLES OF INCORPORATION

02 OCT 29 AM 9:30

**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# MARK SCHWARTZ, INC.

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation.

#### ARTICLE I

#### Name

The name of this corporation is:

Mark Schwartz, Inc.

#### ARTICLE II

### **Duration**

This corporation shall have perpetual existence, commencing upon filing.

#### **ARTICLE III**

#### **Purpose**

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

#### ARTICLE IV

#### Capital Stock

This corporation is authorized to issue One-Million (1,000,000) shares of common stock with zero par value.

#### ARTICLE V

## Preferences, Privileges, Restrictions and Rights

Each share of common stock confers the same rights and privileges as conferred by all other shares of common stock. Common shareholders do not have preemptive rights.

# **ARTICLE VI**

# **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: 3414 W. Kennedy Blvd., Tampa, Florida 33609, and the name of the initial registered agent of this corporation at that address is: Mark Schwartz.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Mark Schwartz, Inc.

#### ARTICLE VII

#### Principal Office and Mailing Address

The street address of the principal office and mailing address of the corporation is:

Mark Schwartz, Inc. 3414 W. Kennedy Blvd. Tampa, Florida 33609

#### ARTICLE VIII

#### **Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The

name and address of the initial director of this corporation is:

FILED

**NAME** 

Mark Schwartz

**ADDRESS** 

671 Geneva Place Tampa, Florida 33606 02 OCT 29 AM 9: 30

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### **ARTICLE IX**

#### Incorporator

The name and address of the incorporator of this corporation is:

**NAME** 

Mark Schwartz

**ADDRESS** 

3414 W. Kennedy Blvd. Tampa, Florida 33609

# ARTICLE X

# Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI

#### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

The undersigned subscriber hereby executes these Articles of Incorporation, this 25th. day of October, 2002.

Mark Schwartz, Incorporator