

P02000130909

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000236610 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FILED
2002 DEC 12 PM 3:52
104

FLORIDA PROFIT CORPORATION OR P.A.

HAMARK ENTERPRISES INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

127203

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HAMARK ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

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

HAMARK ENTERPRISES INC.

9091 Alena Court
North Fort Myers, FL 33903

ARTICLE III SHARES

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

1000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark J. Hamor
9091 Alena Court
North Fort Myers, FL 33903

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

FILED
2002 DEC 12 PM 3:52
CLERK OF DISTRICT COURT
NORTH DAKOTA

H02000236610

ARTICLES V INCORPORATOR(S)

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

Mark Hamor
9091 Alena Court
North Fort Myers, FL 33903

Phyllis Hamor
9091 Alena Court
North Fort Myers, FL 33903

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of December 2002.


Mark Hamor - Signature


Phyllis Hamor - Signature

H02000236610

H02000236610

CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HAMARK ENTERPRISES INC.

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

Mark J. Hamor

Name

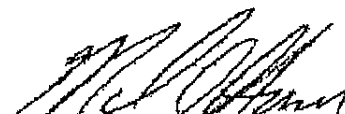
9091 Alena Court

(P.O. Box or Mail Drop Box NOT Acceptable)

North Fort Myers, FL 33903

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Mark J. Hamor
SIGNATURE

December 10th, 2002

(Date)

H02000236610