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SHUMAKER LOOP KENDRICK

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Division of Corporations

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

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Mark Wilkins, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF
MARK WILKINS, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is **MARK WILKINS, INC.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Corporation's principal office and mailing address is 4304 Palmira Avenue West, Tampa, Florida 33629-6625.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of common stock, \$.001 par value per share.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Mark Wilkins

Address

4304 Palmira Avenue
Tampa, Florida 33629-6625

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ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

NameAddress

Mark Wilkins

4304 Palmira Avenue
Tampa, Florida 33629-6625

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) directors to hold office until the first annual meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

NameAddress

Mark Wilkins

4304 Palmira Avenue
Tampa, Florida 33629-6625

Larry Dawson

307 W. West Street
Tampa, Florida 33602

Edward Wade

4339 Millbrook Avenue
Apartment 13
Tampa, Florida 33611

ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 13th day of January, 2003.


Mark Wilkins, Incorporator

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**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 Wilkins, Inc.
2. The name and address of the registered agent and office are:

Mark Wilkins
4304 Palmira Avenue West
Tampa, Florida 33629-6625

SIGNATURE: 

TITLE: Mark Wilkins, Incorporator

DATE: January 13, 2003

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

Mark Wilkins, Registered Agent

DATE: January 13, 2003

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