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# **Transmittal Letter**

Department of State Division of Corporations 409 E. Gains St. Tallahassee, FL 32399 Tel: 850-487-6052

SUBJECT: MARK D'S CUSTOM PAINTING, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

O \$70.00

O \$78.75

\$78.75

O \$87.50

Filing Fee

Filing Fee & Certificate

Filing fee & Certified Copy Filing fee, Certified Copy,

& Certificate

### **Additional Copy Required**

FRO	M: Mark S Dehlinger
	Name (printed or typed)
	14264 South Royal Cove Circle
	Address
	Davie, FL 33325
	City, State & Zip
	954-236-8596
	Daytime Telephone Number

Note: Please provide the original and one copy of the articles.

# **ARTICLES OF INCORPORATION**

FILED

03 MAR - 7 PM 4: 08

SECHE DAY OF STATE
TALLAHASSEE, FLORIDA

Of

# MARK D'S CUSTOM PAINTING, INC.

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:

Mark D's Custom Painting, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

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

14264 South Royal Cove Circle Davie, FL 33325

#### **ARTICLE III: PURPOSE**

This corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States and the State of Florida

#### **ARTICLE IV: SHARES**

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

1000 shares of common stock without nominal or par value which shall be designated as "Common Shares". The consideration to be paid for each share shall be fixed by the Board of Directors.

#### **ARTICLE V: INITIAL OFFICERS/DIRECTORS**

The name(s) and address(s)

Mark S Dehlinger 14264 South Royal Cove Circle Davie FL, 33325

#### ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark S Dehlinger 14264 South Royal Cove Circle Davie, FL 33325

#### **ARTICLE VII: INCORPORATOR(S)**

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

Mark S Dehlinger 14264 South Royal Cove Circle Davie, FL 33325

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this day of July 2003.

Mark S Dehlinger

# FILEO 03 MAR - 7 PM 4: 08 TALLAHASSEE: FLORIDA

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

1. The name of the corporation is: MARK D'S CUSTOM PAINTING, INC.

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

Mark S. Dehlinger (Name)

14264 South Royal Cove Circle
(P.O. Box or Mail Drop Box NOT Acceptable)

Davie, FL 33325 (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 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)

Delling February 25 2063 (Date)