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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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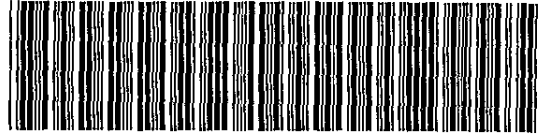
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/11

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: MARK EPPS, INC.
(proposed corporate name)

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

_____ \$70.00 Filing Fee
☒ **\$78.75 Filing Fee & Certificate of Status**
_____ \$78.75 Filing Fee & Certified Copy (Additional Copy
Required)
_____ \$87.50 Filing Fee, Certified Copy & Certificate of Status
(Additional Copy Required)

SIGNED: _____

MARK EPPS
5134 LOGWAGON ROAD
OCOE, FL 34761

407-509-7449

ARTICLES OF INCORPORATION
OF
MARK EPPS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: MARK EPPS, INC.

ARTICLE II PRINCIPAL OFFICE

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

5134 LOGWAGON ROAD
OCOEE, FL 34761

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.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARK EPPS
5134 LOGWAGON ROAD
OCOEE, FL 34761

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARK EPPS
5134 LOGWAGON ROAD
OCOEE, FL 34761

The undersigned has executed these Articles of Incorporation this 3RD day of JULY, 2003.



MARK EPPS, PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 EPPS, INC.

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

MARK EPPS
5134 LOGWAGON ROAD
OCOEE, FL 34761



MARK EPPS, PRESIDENT

7.7.03
DATE

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.



MARK EPPS

7.7.03
DATE

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TALLAHASSEE, FLORIDA