

P04000014089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

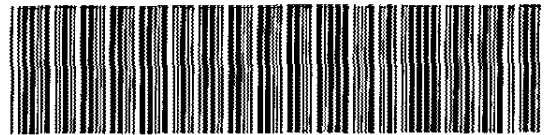
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04 JAN 20 AM 9:13  
DIVISION OF CORPORATION

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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Arts

1.) Amark Trends, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**ARTICLES OF INCORPORATION  
OF  
AMARK TRENDS, INC.**

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**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is AMARK TRENDS, INC. and its principal place of business shall be located at 753 Lake Drive, Melbourne, FL 32940.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Seventy Five Hundred (7,500) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which its is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office address of this corporation is 4210 W. Spruve Street, Suite 202, Tampa, FL 33607 and the name of the initial registered agent of this corporation at that address is Leroy R. Allen.

**ARTICLE VII - DIRECTORS**

Initially, this corporation shall have Two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than two (2) directors constituting the initial Board of Directors. The number of Directors

may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Keith D. Profit	753 Lake Drive Melbourne, FL 32940
Warren J. Caputo	753 Lake Drive Melbourne, FL 32940

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

Leroy R. Allen  
4210 W. Spruce Street  
Suite 202  
Tampa, FL 33607

#### **ARTICLE X - INDEMNIFICATION**


The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No Officer or Director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that Officer or Director breached or failed to perform his duties as an officer or director as provided in §607.0831, Florida Statutes (1990).

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 15, 2004

  
Leroy R. Allen, Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that AMARK TRENDS, INC. desiring to organize or qualify under the laws of the State of Florida has named Leroy R. Allen at 4210 W. Spruce Street, Suite 202, Tampa, Florida 33607, as its agent to accept service of process within Florida.

Dated: January 15, 2004

  
\_\_\_\_\_  
Leroy R. Allen, Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 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.

Dated: January 15, 2004.

  
\_\_\_\_\_  
Leroy R. Allen, Registered Agent

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