

P0400003/205



Michele Kesian
2310 NW 37th Way
Coconut Creek, FL 33066

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

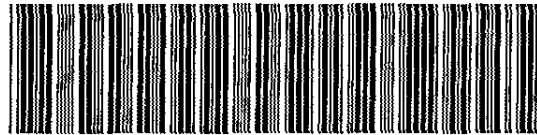
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300028307813

02/09/04--01067--026 **79.00

FILED
04 FEB -9 PM 2:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

✓
2/17/04

ARTICLES OF INCORPORATION
Of

MRK SOLUTIONS, INC.

ARTICLE I – NAME

The name of this corporation is MRK SOLUTIONS, INC.

ARTICLE II – PRINCIPAL OFFICE

The mailing address of this corporation shall be:

2310 NW 37th Way
Coconut Creek, Florida 33066

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business including sales and cyber agent services.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2310 NW 37th Way
Coconut Creek, Florida 33066

The initial registered agent of this corporation is:

Michelle R. Kesian

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director. The name and address of the initial board of directors is:

Michelle R. Kesian

2310 NW 37th Way
Coconut Creek, Florida 33066

FILED

04 FEB -9 PM 2:10

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator signing these Articles is: **LAHASSEE, FLORIDA**

Michelle R. Kesian

2310 NW 37th Way
Coconut Creek, Florida 33066

ARTICLE VIII – PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for consideration of any new stock of this corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, current or former, to the full extent permitted by law.

ARTICLE – X – 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.

ARTICLE XI – SMALL BUSINESS CORPORATION & SECTION 1244 STOCK

This corporation will be organized under the laws of the US Internal Revenue Service as a small business corporation (S Corp) and section 1244 stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation on the date of signing.

Dated: 2/1/04

NOTARIZED:

Michelle R. Kesian

Incorporator : Michelle R. Kesian

Michelle R. Kesian

Registered Agent: Michelle R. Kesian

Agrees to receive correspondence at

Michelle R. Kesian

2310 NW 37th Way

Coconut Creek, Florida 33066

