

P040000257954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

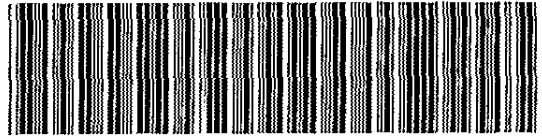
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FILED
2004 MAR 30 A 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MARK-ONE COMPUTERS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARK D. GROSS

Name (Printed or typed)

8554 FOREST OAKS BLVD.

Address

SPRING HILL, FL 34606

City, State & Zip

352-684-3347

Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED

I, THE UNDERSIGNED, HEREBY ORGANIZE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA. PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF CORPORATIONS FOR PROFIT.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME AND PRINCIPAL OFFICE

THE NAME OF THE CORPORATIONS SHALL BE:

MARK-ONE COMPUTERS, INC.

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

8554 FOREST OAKS BLVD.
SPRING HILL, FL 34606

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY, COMMENCING ON APRIL 1, 2004 AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA'S GENERAL CORPORATION ACT.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF NO PAR VALUE COMMON STOCK, WHICH SHOULD BE DESIGNATED "COMMON SHARES".

ARTICLE V - CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS SHALL BE \$100.00

ARTICLE X - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND, ADDEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION.

ARTICLE XI - BY-LAWS

THE POWER TO ADOPT, ADDEND, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE XII - ADOPTION OF BY-LAWS

A SPECIAL MEETING OF THE SUBSCRIBERS OR THEIR ASSIGNS SHALL BE HELD, UPON THE CALL OF THE PRESIDENT, FOR THE PURPOSE OF COMPLETING THE ORGANIZATION OF THE CORPORATION AND THE ADOPTION OF THE BY-LAWS AND THE TRANSACTION OF SUCH OTHER BUSINESS AS MAY COME BEFORE THE MEETING.

ARTICLE XIII - TERMS OF ISSUING STOCK

SHARES SHALL TO BE ISSUED PURSUANT TO THESE ARTICLES OF INCORPORATION SHALL BE ISSUED UNDER THE TERMS, PROVISIONS AND CONDITIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE XIV - RESTRICTIONS ON THE TRANSFER OF STOCK

SHARES OF CAPTIAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS IN THE AMOUNTS SET OPPOSITE THEIR NAMES.

MARK D. GROSS	250 SHARES
SHERRY ANN GROSS	250 SHARES

500 SHARES HELD BY THE INITIAL SHAREHOLDERS LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMOUNG ALL OF THE SHAREHOLDERS AND THIS CORPORATION.

**MARK-ONE COMPUTERS, INC.
8554 FOREST OAKS BLVD.
SPRING HILL, FL 34606**

**THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT
ADDRESS IS:**

MARK D. GROSS

ARTICLE VII

**THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF
DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY MAJORITY
VOTE OF THE STOCKHOLDERS, BUT IT SHALL NEVER BE LESS THAN ONE.**

ARTICLE VIII

**THE NAME AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF
DIRECTORS ARE AS FOLLOWS:**

**MARK D. GROSS
2376 HOLSTON AVENUE
SPRING HILL, FL 34608**

**SHERRY ANN GROSS
2376 HOLSTON AVENUE
SPRING HILL, FL 34608**

ARTICLE IX - INCORPORATORS

**THE NAMES AND ADDRESSES OF THE INITIAL SUBSCRIBERS SIGNING THESE
ARTICLES ARE AS FOLLOWS:**

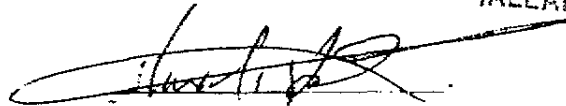
**MARK D. GROSS
2376 HOLSTON AVENUE
SPRING HILL, FL 34608**

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I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

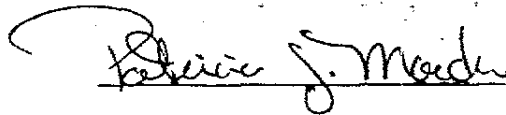


MARK D. GROSS

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED

MY SEAL TO THESE ARTICLES OF INCORPORATION, ON THIS 24 DAY OF

March, 2004.



(NAME)

STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME PERSONALLY APPEARED Mark Gross TO ME WELL
KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE
FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE ME THAT HE/SHE
EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AN OFFICIAL SEAL, THIS 24 DAY OF

March

2004.


NOTARY PUBLIC, STATE OF FLORIDA

Patricia J. Maeder
PRINT, TYPE OR STAMP NAME OF NOTARY

PERSONALLY KNOWN ☒ OR
TYPE OF IDENTIFICATION PRODUCED _____

NOTARY
PUBLIC, ST.
exp. 12/31/04
Comm. No. CC951222