

P04000126668

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000179717 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
04 SEP -2 AM 8:01  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**on the mark design, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

092304

7

H04000179717

CERTIFICATE OF INCORPORATION  
OF

ON THE MARK DESIGN, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is ON THE MARK DESIGN, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:

Paul Franson

150 S University Drive, Suite C

Plantation, FL 33324

(954) 450-9906

H04000179717

FILED  
04 SEP -2 AM 8:01  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

**ARTICLE VI**

**ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 4811 NW 103rd Drive, Coral Springs, FL 33076. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VII**

**DIRECTORS**

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII**

**INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the members of the first Board of Directors and the initial corporate officer is:

Office	Name	Address
President/Secretary/Treasurer	Mark Wayne Smith	4811 NW 103rd Drive Coral Springs, FL 33076

**ARTICLE IX**

**SUBSCRIBER**

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Mark Wayne Smith	4811 NW 103rd Drive Coral Springs, FL 33076	100%	\$100

**ARTICLE X**

**AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

**ARTICLE XI**

**REGISTERED OFFICE AND REGISTERED AGENT**

That ON THE MARK DESIGN, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Coral Springs, the County of Broward, State of Florida, hereby designates Mark Wayne Smith, as registered agent, to accept services within the State. The registered office of the corporation shall be: 4811 NW 103rd Drive, Coral Springs, FL 33076.

ARTICLE XII  
INCORPORATOR

The name and street address of the incorporator is:

NAME

ADDRESS

Mark Wayne Smith

4811 NW 103rd Drive  
Coral Springs, FL 33076

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this  
\_\_\_\_ day of August 2004.

  
Mark Wayne Smith

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED**

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

FIRST: That ON THE MARK DESIGN, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Coral Springs, State of Florida, has named Mark Wayne Smith, as its Agent to accept service of process within Florida.

Having been named 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties...

  
Mark Wayne Smith

Date: August 25, 2004

H04000179717

**CERTIFICATE OF DESIGNATION  
REGISTERED OFFICE/REGISTERED AGENT**

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 ON THE MARK DESIGN, INC.
2. The name and address of the registered agent and office is:

Mark Wayne Smith  
4811 NW 103rd Drive  
Coral Springs, FL 33076

*Mark Wayne Smith*  
Mark Wayne Smith

04 SEP -2 AM 8:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date: August 25, 2004

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 Wayne Smith*  
Mark Wayne Smith

Date: August 25, 2004

H04000179717