

P05000157372

Nellie A Kalp  
(Requestor's Name)

30141 Agoura Rd.  
(Address)

Ste. 205  
(Address)

Agoura Hills, Ca. 91301  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

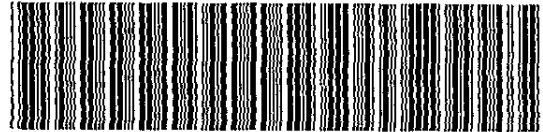
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C.F. 12-

ARTICLES OF INCORPORATION  
OF  
John Marks, 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: John Marks, Inc.

ARTICLE II      PRINCIPAL OFFICE

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

2750 NE 183rd. Street, Apt. 2410  
Aventura, Florida 33160-2124

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV      OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

**President:** John Marks

**Vice President:** John Marks

**Treasurer:** John Marks

**Secretary:** John Marks

Directors:

John Marks, 2750 NE 183rd. Street, Apt. 2410, Aventura, Florida 33160-2124

ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS

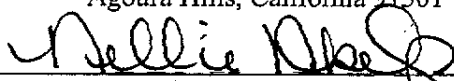
The name and Florida street address of the initial registered agent is:

Juan Antonio Marks  
2750 NE 183rd Street, Apt. 2410  
Aventura, Florida 33160-2124

ARTICLE VI      INCORPORATOR

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

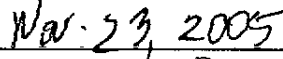
Nellie Akalp  
30141 Agoura Rd., Suite 205  
Agoura Hills, California 91301

  
\_\_\_\_\_  
Nellie Akalp, Incorporator

  
\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Juan Antonio Marks, Registered Agent

  
\_\_\_\_\_  
Date

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