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NEW YORK, NY

DEC 27 2005

## COVER LETTER

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

SUBJECT: Mark Sheats Enterprises, 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: Daniel L. Clark, CPA

Name (Printed or typed)

605 Belvedere Rd., Suite 6

Address

West Palm Beach, FL 33405

City, State & Zip

561 820-9219

Daytime Telephone number

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CLERK OF COURT  
TALLAHASSEE, FL

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Mark Sheats Enterprises, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

9071 W. Highland Pines Dr.  
Palm Beach Gardens, FL 33418

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful enterprise.

**ARTICLE IV SHARES**

The number of shares of stock is:

10,000 shares

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Mark Sheats - President  
9071 W. Highland Pines Dr.  
Palm Beach Gardens, FL 33418

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mark Sheats - President  
9071 W. Highland Pines Dr.  
Palm Beach Gardens, FL 33418

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Mark Sheats - President  
9071 W. Highland Pines Dr.  
Palm Beach Gardens, FL 33418

**ARTICLE VIII EFFECTIVE DATE**

1/1/2006

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Mark D. Sheats  
Signature/Registered Agent

Mark D. Sheats  
Signature/Incorporator

12/12/05  
Date

12/12/05  
Date

FILED  
05 DEC 23 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA