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2006 JUN -2 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Mark Wimberley, Incorporated
(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: Jo Hagan CPA
Name (Printed or typed)

8975 San Rae Road
Address

Jacksonville Fl. 32257
City, State & Zip

(904) 379-2245
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF MARK WIMBERLEY, INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to conduct business in the State of Florida, hereby proceeds to form a corporation in accordance with the laws in the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of the corporation shall be Mark Wimberley, Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1639 Rivergate Drive
Jacksonville, Florida 32223

ARTICLE III PURPOSE AND NATURE OF BUSINESS

The purpose for which the corporation is organized is:

To provide consulting services, all in accordance with the laws of the State of Florida. To generally engage in and carry on any business incidental thereto: to do any and all other things and to exercise any and all other powers which an accounting company, by authority and by law, does or exercises; to construct, lease, purchase or otherwise acquire real estate and personal property of any nature, or any interest therein, without limit as to amount or value, reasonably necessary or convenient for effecting or furthering any or all of the purposes and powers, to do any and all things and exercise any and all powers necessary, convenient or advisable to accomplish one or more of the purposes of the Corporation, or which shall at any time appear to be for the benefit of the Corporation in connection therewith, which may now or hereafter be lawful for the Corporation to do or exercise under and in pursuance of the laws of the State of Florida.

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ARTICLE IV

CAPITAL STOCK

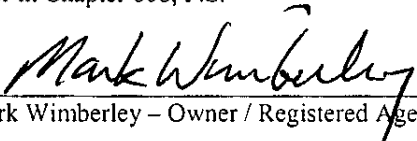
The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value. Such shares shall be of a single class of common stock.

ARTICLE V

ADDRESS AND REGISTERED AGENT

The street address of the principal and initial registered office of the Corporation is 1639 Rivergate Drive, Jacksonville Florida 32223, and the name and address of the initial registered agent is Mr. Mark Wimberley, 1639 Rivergate Drive, Jacksonville, Florida 32223. The Director may from time to time move the office to any other address in the State of Florida and change the name of the Registered Agent.

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 the 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 as provided for in Chapter 608, F.S.


Mark Wimberley – Owner / Registered Agent

ARTICLE VI

DIRECTOR

The name, address and title:

Mark Wimberley

=====

1639 Rivergate Drive, Jacksonville Florida 32223
President

Document: Mark Wimberley, Incorporated

ARTICLE VII


SUBSCRIBERS

The name and address of the subscriber, who is the incorporator of this Corporation, is as follows: Mr. Mark Wimberley, 1639 Rivergate Drive, Jacksonville, Florida 32223.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.



Mr. Mark Wimberley
President