

PG0006 101459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

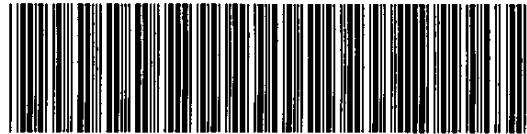
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

Stephen T. Evans, CPA, PA

Business Consultant and Certified Public Accountant

910 Mt. Gilead Drive, Suite B-6
Murrells Inlet, South Carolina 29576
Office Number: (843) 357-4384
Facsimile Number: (843) 357-4385

- MEMORANDUM -

TO: Florida Department of State
Division of Corporations

FROM: Stephen T. Evans, CPA

DATE: July 24, 2006

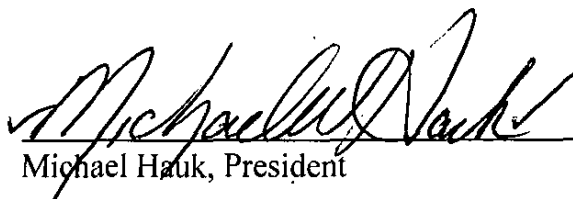
SUBJECT: Mikie Marks Enterprises, Inc.

Dear Sir/Madam,

We are requesting you mail to us the filed articles of incorporation for the above referenced after they have been clocked in by your office. ***Please do not send them back to the corporation. Mail the filed articles of incorporation to: Stephen T. Evans, CPA, PA, 910 Mt. Gilead Drive, Suite B-6, Murrells Inlet, SC, 29576.*** You will find the corporate limited authorization below. Please send the clocked articles of incorporation as soon as possible. If you have any questions or require additional information, please contact this office directly. Thank you for your assistance with this matter.

CORPORATE LIMITED AUTHORIZATION:

I do hereby agree with the aforementioned and authorize the Florida Department of State to communicate and send correspondence to Stephen T. Evans, CPA of the accounting firm Stephen T. Evans, CPA, PA.

 7-31-06
Michael Hawk, President Date

COVER LETTER

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

SUBJECT: Mikie Marks 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: Stephen T. Evans, CPA

Name (Printed or typed)

910 Mt. Gilead Drive, Suite B-6

Address

Murrells Inlet, SC 29576-7791

City, State & Zip

(843) 357-4384

Daytime Telephone number

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:

Mikie Marks Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

729 NW 29th Court, Wilton Manors, FL 33311-2450

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate an office building restaurant.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael Hauk, President, 729 NW 29th Court, Wilton Manors, FL 33311-2450, Mark Thompson,
Vice-President, 729 NW 29th Court, Wilton Manors, FL 33311-2450

ARTICLE VI REGISTERED AGENT

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


Michael Hauk, 729 NW 29th Court, Wilton Manors, FL 33311-2450

ARTICLE VII INCORPORATOR

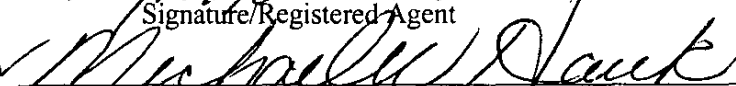
The name and address of the Incorporator is:

Michael Hauk, 729 NW 29th Court, Wilton Manors, FL 33311-2450

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



Signature/Registered Agent



Signature/Incorporator

✓ 7-31-06

Date

✓ 7-31-06

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA