Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE

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Phone : (813)253-2020
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DOMESTICATION

G-Mark, Inc.

Certificate of Status	1
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Corporate Filing Menu

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	CERTIFICATE OF DOMEST	ICATION	E	1- NON 50	
Th	,	President	모함,	2	-7]∙
	(Name)	(Title)		نند	FILED
of	G-Mark, Inc.	a fore	eign corporation,⊊	景	0
in a	(Corporation Name) accordance with s. 607.1801, Florida Statutes, does hereby ce	ertify:	LOAD!	芸二・ケー	۲ ا
1.	The date on which corporation was first formed was Decemb	oer 30			
2.	The jurisdiction where the above named corporation was first	st formed, incorporat	ted, or otherwise		
	came into being was Virginia	· · · · · · · · · · · · · · · · · · ·	··		
3.	The name of the corporation immediately prior to the filing of was G-Mark, Inc.		Domestication .		
4.	The name of the corporation, as set forth in its articles of inc	orporation, to be file	ed pursuant to		
	s. 607.0202 and 607.0401 with this certificate is G-Mark, Inc.	· · · · · · · · · · · · · · · · · · ·			
5.	The jurisdiction that constituted the seat, siege social, or prir administration of the corporation, or any other equivalent jurismmediately before the filing of the Certificate of Domestica Virginia	risdiction under appl		-	
6.	Attached are Florida articles of incorporation to complete the to s. 607.1801.	e domestication requ	irements pursuant	:	,
Ia	President , of G-Mark, Inc.				
	this the 251 day of 05+565		cion and have done	;	
	× (Authorized Signature)	·			
	Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Co Total to domesticate and file	\$50.00 opy <u>\$78.75</u> \$128.75			

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SECHETARY OF STATE

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ARTICLES OF INCORPORATION OF G-MARK, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I Name

The name of this corporation is:

G-Mark, Inc.

ARTICLE II <u>Duration</u>

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

ARTICLE III Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 15950 Bay Vista Drive, Suite 250, Clearwater, Florida 33760.

ARTICLE IV Capital Stock

This corporation is authorized to issue five thousand (5,000) shares of common stock, each with a par value of one dollar (\$1.00).

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ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 15950 Bay Vista Drive, Suite 250, Clearwater, Florida 33760, and the name of the initial registered agent of this corporation at that address is Angela F. North.

ARTICLE VI Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Gary Markel

15950 Bay Vista Drive, Suite 250 Clearwater, Florida 33760

ARTICLE VII Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of this corporation are:

Name:

Address:

Gary Markel

15950 Bay Vista Drive, Suite 250

Clearwater, Florida 33760

Angela F. North

15950 Bay Vista Drive, Suite 250

Clearwater, Florida 33760

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ARTICLE VIII Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of ______, 2006.

Gary Markel, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for G-MARK, INC. at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Angela F. North, Registered Agent

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