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(Address)

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(City/State/Zip/Phone #)

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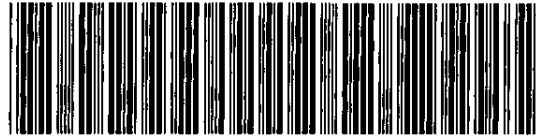
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2007 DEC 21 A 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-26-07
600

COVER LETTER

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

SUBJECT: Mark S. & Terry D., 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: Fabian Bagdes, Esquire

Name (Printed or typed)

407 N. Wild Olive Avenue

Address

Daytona Beach, FL 32118

City, State & Zip

386-258-7171

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
MARK S. & TERRY D., INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is MARK S. & TERRY D., INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to operate a bar for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 2045 S. Ridgewood Avenue, South Daytona, Florida 32119. The mailing address of the corporation is 1241 Sunland Road, Daytona Beach, Florida 32124.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 2045 S. Ridgewood Avenue, South Daytona, Florida 32119, and the name of the initial registered agent at such address is Mark J. Slonicki.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Mark J. Slonicki	1241 Sunland Road Daytona Beach, FL 32124
Terry S. DeVine	3606 S. Peninsula Drive, Unit 508 Port Orange, FL 32127

ARTICLE NINE
INCORPORATORS

The names and addresses of the incorporators are:

Mark J. Slonicki	1241 Sunland Road Daytona Beach, FL 32124
Terry S. DeVine	3606 S. Peninsula Drive, Unit 508 Port Orange, FL 32127

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Mark J. Slonicki President	1241 Sunland Road Daytona Beach, FL 32124
Terry S. DeVine Vice President/ Treasurer	3606 S. Peninsula Drive, Unit 508 Port Orange, FL 32127

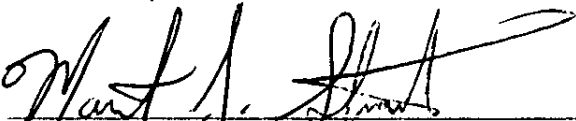
ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on January 1, 2008.


ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our name this 15th day of December, 2007.



Mark J. Slonicki



Terry S. DeVine

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this ____ day of December, 2007, before me, the undersigned authority, appeared MARK J. SLONICKI, who is personally known to me or who produced a FL driver's license as identification; and, TERRY S. DEVINE, who is personally known to me or who produced a FL driver's license as identification, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.



Notary Signature

Seal:



Mary-ellen Bagdes
Commission # DD616074
Expires November 29, 2010
Bonded Troy Fenn Insurance Inc. 800-395-7010

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
2007 DEC 21 A 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter 489, Florida Statutes.

MARK S. & TERRY D, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 2045 S. Ridgewood Avenue, in the City of South Daytona, County of Volusia, in the State of Florida, has named Mark J. Slonicki, who is located at 2045 S. Ridgewood Avenue, South Daytona, Florida 32119, as its registered agent to accept service of process within the State.

DIRECTOR:

Mark J. Slonicki

Terry S. DeVine

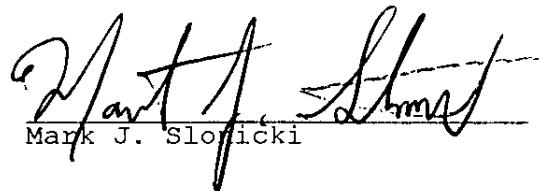
ADDRESS:

1241 Sunland Road
Daytona Beach, FL 32124

3606 S. Peninsula Drive, Unit 508
Port Orange, FL 32127

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.


Mark J. Slonicki