# **Electronic Articles of Incorporation For**

P08000054708 FILED June 04, 2008 Sec. Of State jshivers

MARK STEFFAN GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

MARK STEFFAN GROUP, INC

# **Article II**

The principal place of business address:

5230 UNIVERSTIY DRIVE 106 DAVIE, FL. 33328

The mailing address of the corporation is:

5230 UNIVERSTIY DRIVE 106 DAVIE, FL. 33328

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

MARK J PARELLO 5230 UNIVERSITY DRIVE 106 DAVIE, FL. 33328 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK J PARELLO

# **Article VI**

The name and address of the incorporator is:

MARK J PARELLO 5230 UNIVERSITY DRIVE 106 DAVIE, FLORIDA 33328

Incorporator Signature: MARK J PARELLO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARK J PARELLO 5230 UNIVERSITY DRIVE DAVIE, FL. 33328

Title: VP STEFFAN RADULOVICH 5230 UNIVERSITY DRIVE DAVIE, FL. 33328

Title: ST CRAIG S GREENE SR 5230 UNIVERSITY DRIVE DAVIE, FL. 33328

#### **Article VIII**

The effective date for this corporation shall be: 06/03/2008