

P08000076530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

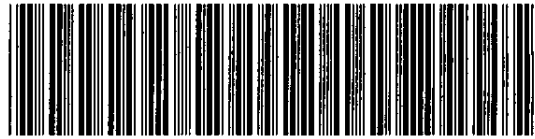
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2008 AUG 18 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 18 2008

COVER LETTER

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

SUBJECT: The Promark Group, 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 Schwartz
Name (Printed or typed)

6 Davis Ave #C 32
Address

Rye, NY 10580
City, State & Zip

203-981-5446
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2008 AUG 18 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Promark Group, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5940 Cranbrook Way # A 206
Naples, FL 34112

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

As an independant sales agent for manufacturers

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Stephen Schwartz, 6 Davis Ave, Rye, NY 10580 (President)
Jeanne Brandt, 6 Davis Ave, Rye, NY 10580 (Secretary)
John Vigilio, 5940 Cranbrook Way # A 206, Naples, FL 34112
Executive V.P. & Director)

ARTICLE VI REGISTERED AGENT

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

John Vigilio
5940 Cranbrook Way # A 206
Naples, FL 34112

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen Schwartz
6 Davis Ave # C 32
Rye, NY 10580

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

Date

Date