

# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

mark piliponis, inc.

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### ARTICLES OF INCORPORATION

OF

### MARK PILIPONIS, INC.

We, the indersigned, natural persons competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing under the Laws of the State of Florida.

#### ARTICLE I. - NAME

The name of this corporation is:

MARK PILIPONIS, INC.

The principal address of this corporation is:

13911 Cakridge Drive Davie, FL 33325

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SECRETARY OF STATE
TALLAHASSEE: FLORID!

#### ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR par value common stock.

### ARTICLE IV. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share

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thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

13911 Oakridge Drive Davie, FL 33325

The name of the initial registered agent of this corporation at this address is:

Mark Piliponis

### ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director and one (1) Officer initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Mark Piliponis 13911 Oakridge Drive Davie, FL 33325

# ARTICLE VII. - INCORPORATION

The names and addresses of the parties signing these Articles of Incorporation are:

Mark Piliponis 13911 Cakridge Drive Davie, FL 33325

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#### ARTICLE VIII, - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

### ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 subscribers have executed the Articles of Incorporation, this 2rd day of 4 , 2009.

Mark Piliponis, DIRECTOR

SWOFN TO AND SUBSCRIBED before me this and day of february ,

No ary Public, State of Florida

My Commission Expires

Notary Public State of Florids
Bruce B Barr
My Commission 00463887
Explais 0843/2009

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#### STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091 Florida Statutes:

#### MARK PILIPONIS, INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its registered office at State of Florida, as its agent to accept service of process within this State.

OFFICERS:

MARK PILIPONIS

DIRECTORS:

MARK PILÍFONIS

By: Mark Piliponis

ACCEPTANCE:

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

Mark Piliponis

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