709000026544

(Requestor's Name)
(Address)
(nuuless)
(Address)
(City/State/Zip/Phone #)
(Only/State/Ziph Hone #)
PICK-UP WAIT MAIL
(Business Entity Name)
•
(Document Number)
-
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800146429068

03/23/09--01040--013 **122.50



Tempers Myy 54 5000

TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: MARK DONE TNERPRISES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

MARK NARDONE ENTERPRISES, INC.

C/O MARK NARDONE- Registered Agent & Incorporator

707 W. DAMPIER ST INVERNESS, FL 34450

NOTE: The original and one copy of the NEW articles are enclosed.



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: MARK NARDONE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 707 W. DAMPIER ST INVERNESS, FL 34450 The mailing address for all legal correspondence is: 707 W. DAMPIER ST INVERNESS, FL 34450

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

MARK NARDONE PRESIDENT 707 W. DAMPIER ST INVERNESS, FL 34450

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: MARK NARDONE located at: 707 W. DAMPIER ST INVERNESS, FL 34450

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: MARK NARDONE located at: 707 W. DAMPIER ST INVERNESS, FL 34450

Having been named as registered agent to accept service 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) MARK NARDONE - Registered Agent

Mark 50 lowber

(SIGNATURE) MARK NARDONE - Incorporator

3-19.09

Date

Date

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. MARK NARDONE, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Mark Nardone Enterprises, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 407 W. Dampier St Inverness, FL 34450 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Mark Nardone Enterprises, Inc. to be filed and used with the new articles of incorporation now dated March 19, 2009 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated March 19, 2009

Signature - Mark NArdone

Be it known that on the <u>19th</u> day of <u>March</u>, 2009 before me appeared Michael Susewitt who is personally known to me.

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2010
Comm. No. DD 613691

Notary - State of Florida