

PO9000036170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

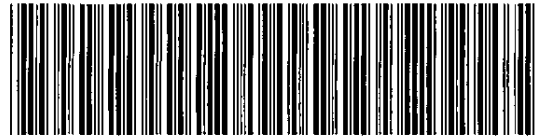
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100144399041

03/03/09--01004--006 **78.75

RECEIVED
09 MAR -3 AM 9:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 APR 22 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 23 2009

611
625
W09-18660
W09-10255

64

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mike Marker, Inc.

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 22 AM 11:56

FILED

Signature _____

Requested by: *Seth* *3/2* *3:30 -*

Name _____ Date *3/3* Time *9:00*

Walk-In _____ Will Pick Up _____

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mite Makers, Inc.

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: Seth 3/2 3:30 -

Name _____ Date 3/2 Time 6:00

Walk-In _____ Will Pick Up _____

STATE OF FLORIDA

Articles of Incorporation of MileMarker Development, Inc.

2009 APR 22 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Article I – Name

The name of this corporation is: MileMarker Development, Inc.

Article II – Commencement of the Corporate Existence

The corporate existence commences on the 17th of April, 2009. The duration of the Corporation is perpetual.

Article III – Principal Office

The place in this state where the principal office of the Corporation is to be located is in the City of Wellington, Palm Beach County. The principal office of the corporation shall be:

15138 Newquay Court
Wellington, Florida 33414

Article IV – Mailing Address

The place in this state where the mailing address of the Corporation is to be located is in the City of Wellington, Palm Beach County. The mailing address of the corporation shall be:

13833 Wellington Trace, E4-180
Wellington, Florida 33414

Article V – Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is four thousand (4,000) at \$1.00 par value.

Article VI – Initial Registered Agent and Office

The name and address of the initial registered agent is:

Omid Ghaffari-Tabrizi, Esq. of Cousins Law Firm, P.A.
330 Clematis Street, Suite 218
West Palm Beach, Florida 33401

Article VII – Initial Board of Directors

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The number of Directors of the corporation shall be four (4), provided however, that such number may be changed by a By-Law duly adopted by the shareholders.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Catherine M. Bonilla	7568 Coconut Boulevard West Palm Beach, FL 33412
Kris Brady	400 3rd Avenue North Tierra Verde, FL 33715
Terri E. Brown	1401 Copley Court Boynton Beach, FL 33462
Linda Fereshetian	15138 Newquay Court Wellington, FL 33414

Wellington, FL 33414

Article VIII – Initial Officers

The Board of Directors shall elect the following officers: President, Vice President, Secretary, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be as follows:

President	Kris Brady
Vice President	Terri E. Brown
Secretary	Catherine M. Bonilla
Treasurer	Linda Fereshetian

Article IX – Incorporators

The name and street address of the Incorporator to these articles of incorporation is Linda Fereshetian, 15138 Newquay Court, Wellington, Florida 33414.

Article X – Purpose

The purpose or purposes for which the corporation is organized are: To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 19th day of February, 2009.



LINDA FERESHETIAN

STATE OF FLORIDA

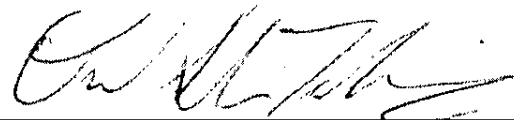
Registered Agent and Office of MileMarker Development, Inc.

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation: MileMarker Development, Inc.
2. The name of the registered agent is: Omid Ghaffari-Tabrizi,
3. The address of the registered agent/registered office is:

Omid Ghaffari-Tabrizi, Esq.
Cousins Law Firm, P.A.
330 Clematis Street, Suite 218
West Palm Beach, FL 33401

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



OMID GHAFFARI-TABRIZI, ESQ.

2009 APR 22 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED