

P09000077898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

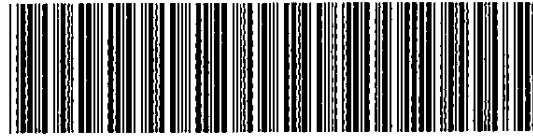
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



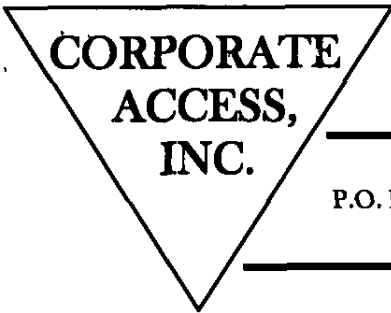
200160390572

09/18/09--01006--013 **70.00

RECEIVED
09 SEP 18 AM 10:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP 18 PM 12:00

9/18/09



When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

9/18 Emily

☐

CERTIFIED COPY

☒

PHOTOCOPY

☐

CUS

☒

FILING

Inc

1.

Numark Management Group, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP 18 PM 12:00

SPECIAL INSTRUCTIONS:

ARTICLES OF INCORPORATION

OF

NUMARK MANAGEMENT GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 SEP 18 PM 12:00

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: **NUMARK MANAGEMENT GROUP, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2708 Apalachee Parkway, Tallahassee, Florida 32301.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have, outstanding at any one time are: 1000 shares with no par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Ryan Burton and the mailing address of its initial agent is: 2708 Apalachee Parkway, Tallahassee, Florida 32301.

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Barbara Pizzo, 5 Cedar Creek Court, Bear, Delaware 19701.

ARTICLE VI

DURATION

The duration of the corporation shall be perpetual.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the persons who is to serve as member of the initial board of directors the corporation is of as follows: Ryan Burton, 2708 Apalachee Parkway, Tallahassee, Florida 32301.

The undersigned incorporator has executed these Articles of Incorporation on this sixteenth day of September, 2009.



Barbara Pizzo, Incorporator
Corporate Consulting Ltd.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 is: NUMARK MANAGEMENT GROUP, INC.
2. The name and address of the registered agent and office is:

RYAN BURTON

(Name)

2708 APALACHEE PARKWAY

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TALLAHASSEE, FLORIDA 32301

(City/State/Zip)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Ryan Burton

(Print name)

9/15/09

Date



(Signature)

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 SEP 18 PM 12:01