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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CONSENT TO DISSOLUTION OF MARK ONE INDUSTRIES, LLC

The undersigned, constituting the sole member of Mark One Industries, LLC, a Florida limited liability company, hereby consents to the dissolution of the limited liability company pursuant to Florida law effective the date set forth below. In addition, the undersigned hereby consents to the use of the name "Mark One Industries" by a newly formed Florida corporation for which the undersigned is the incorporator.

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# ARTICLES OF INCORPORATION OF MARK ONE INDUSTRIES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I.

# CORPORATE NAME

The name of this corporation is MARK ONE INDUSTRIES, INC.

# ARTICLE II.

# INITIAL PRINCIPAL OFFICE

The street address and the mailing address of the initial principal office of this corporation is 1036 Hubbard Street, Jacksonville, Florida 32206.

# ARTICLE III.

# **COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall commence on the date of filing of these Articles of Incorporation.

# ARTICLE IV.

#### CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

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#### ARTICLE V.

# INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is 1036 Hubbard Street, Jacksonville, Florida 32206, and the name of the initial registered agent of this corporation at that address is Mark Todd. The board of directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VI.

# **INCORPORATOR**

The name and address of the Incorporator of this corporation is:

Mark Todd 1036 Hubbard Street Jacksonville, Florida 32206

# ARTICLE VII.

# **AMENDMENTS AND BYLAWS**

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand this

7 TH day of DECEMBED. , 2009.

Mark Todd, Incorporator

# CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF MARK ONE INDUSTRIES, INC.

Pursuant to Section 607.0501, Florida Business Corporation Act, Mark Todd, 1036 Hubbard Street, Jacksonville, Florida 32206, having been named as registered agent to accept service of process upon MARK ONE INDUSTRIES, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent, acknowledging hereby that he is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 774 day of DECEMBER, 2009.