

P10000030022

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-7-10 ch

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** ALTAMARK, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Joseph Willis

Name (Printed or typed)

418 Mallard Lane

Address

Weston, FL 33327

City, State & Zip

(239) 273-5059

Daytime Telephone number

jwillis555@aol.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**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:

ALTAMARK, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

418 Mallard Lane  
Weston, FL 33327

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any lawful business whatsoever

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Joseph Willis	President and	418 Mallard	Margo Brewer	Secretary	1207 East
	Treasurer	Lane, Weston,			Sayles, Palatine,
		FL 33327			IL 60074

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joseph Willis  
418 Mallard Lane  
Weston, FL 33327

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Joseph Willis  
418 Mallard Lane  
Weston, FL 33327

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*Having been named as registered agent to accept service of process 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*

Joseph M. Willis  
Signature/Registered Agent

04/02/10  
Date

Joseph M. Willis  
Signature/Incorporator

04/02/10  
Date

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