

P10000073227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

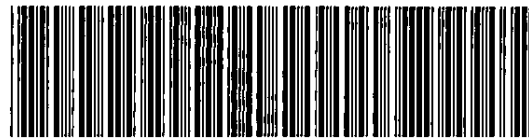
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VN

COVER LETTER

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

SUBJECT: Inmark Solutions, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Rogers P. Freedlund, Jr.

Name (Printed or typed)

800 Roosevelt Road, E-300

Address

Glen Ellyn, Illinois 60137

City, State & Zip

(800) 579-2233

Daytime Telephone number

mweil@agwarranty.com

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

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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Inmark Solutions, Inc.

Article II – Principal Office

The principal place of business/ mailing address is:

800 Roosevelt Road, E-300
Glen Ellyn, IL 60137

Article III – Purpose

The purpose for which the corporation is organized is to engage in any business allowed or permitted under the laws of the United States and the State of Florida.

Article IV – Shares

The number of shares of stock is:

10,000 common shares authorized of no par value; 1,000 issued;

Article V – Initial Officers and Directors

DIRECTORS:

Robert Oglesby
800 Roosevelt Road, E-300
Glen Ellyn, IL 60137

David Stewart
P.O. Box 341978
Tampa, Florida 33624

Rogers P. Freedlund, Jr.
800 Roosevelt Road, E-300
Glen Ellyn, IL 60137

William G. Fisher
800 Roosevelt Road, E-300
Glen Ellyn, IL 60137

OFFICERS:

President: Robert Oglesby

Vice President: Dave Stewart

Secretary: William G. Fisher

Treasurer: Rogers P. Freedlund, Jr.

Article VI – Registered Agent

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

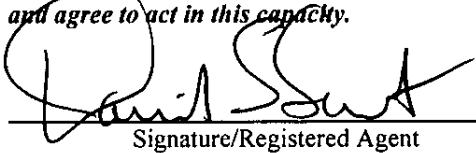
David Stewart
13932 Clubhouse Drive
Tampa, FL 33168

ARTICLE VII – INCORPORATOR

The **name and address** of the Incorporator is:

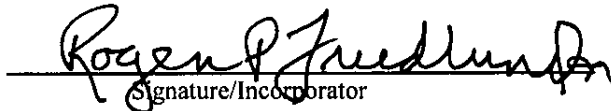
Rogers P. Freedlund, Jr.
800 Roosevelt Road, E-300
Glen Ellyn, IL 60137

.....
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.



Signature/Registered Agent

8/23/10
Date



Signature/Incorporator

8/23/10
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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