

10/14/2010 1:54 AM

500 WERE BY CAFA

PAGE 1 OF 4

10/14/2010

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000225678 3)))



H100002256783ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ashleyunmark02@aol.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Marks Delivery Service Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED
10 OCT 14 AM 10:41
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 OCT 14 PM 1:37

10/15/10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
H10000225678

2010 OCT 14 PM 1:37

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

Marks Delivery Service Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Marks Delivery Service Inc.

188 Lamson Street
Jacksonville, FL 32211

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Golcoechea
188 Lamson Street
Jacksonville, FL 32211

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H10000225678

H10000225678

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Mark Golcoechea - President/Director
188 Lamson Street
Jacksonville, FL 32211**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Mark Golcoechea
188 Lamson Street
Jacksonville, FL 32211**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of October 2010



Mark Golcoechea - Signature

H10000225678

FILED
SECRETARY OF STATE
DIVISION H10000225878

2010 OCT 14 PM 1:37

**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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Marks Delivery Service Inc.**

2. The name and address of the registered agent and office is:

Mark Golcochea

Name

188 Lamson Street

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

Jacksonville, FL 32211

(City / State / Zip)

Having been named as registered agent and 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Mark Golcochea
SIGNATURE

October 1, 2010

(Date)

H10000225878