

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : FASTAX & ACCOUNTING, INC.  
Account Number : I20070000088  
Phone : (407) 574-4009  
Fax Number : (407) 574-4965

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

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
MARK & SON TRUCKING INC**

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11 APR 29 AM 7:54

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*Handwritten signature and date 5/2/11*

Apr. 28. 2011 6:09PM

No. 6209 P. 2

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MARK & SON TRUCKING, INC.

April 27, 2011

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

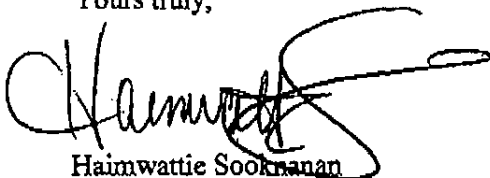
Dear Sir/Madam,

**DOCUMENT NUMBER: P06000149865 - MARK & SON TRUCKING INC**

This letter is to inform and advise you we have absolutely no intention of reinstating this corporation and is requesting you to release the name.

Please do not hesitate to contact me if you have any questions or concerns with this request at 407-209-7748.

Yours truly,



Haimwattie Sooknaran  
Vice President

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RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

5932 Carter St. Orlando, FL 32835

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No. 6209 P. 3  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
MARK & SON TRUCKING INC.**

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**(A FLORIDA CORPORATION)**

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida and do hereby further certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is:

**MARK & SON TRUCKING INC**

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

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

**One thousand (1,000) Shares with \$1.00 par value**

**ARTICLE IV**

The amount of capital with which this corporation shall and does hereby begin business, shall be and is the sum of **One Thousand Dollars (\$1,000.00)**.

**ARTICLE V**

The corporation shall have perpetual existence.

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**ARTICLE VI**

The initial street address of the principal office of this corporation shall be and is:

**5932 CARTER STREET  
ORLANDO, FL 32835**

**ARTICLE VII**

The number of Directors of this corporation shall be one. That number may be increased from time to time by the by-laws adopted by the stockholders.

**ARTICLE VIII**

The name and address of the first Board of Directors, who subject to the provisions of this Certificate of Incorporation, by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified.

NAME	STREET ADDRESS
<b>RAJROOP SOOKNANAN, PRESIDENT</b>	<b>5932 CARTER STREET ORLANDO, FL 32835</b>
<b>RACHEL SOOKNANAN, VICE PRESIDENT</b>	<b>5932 CARTER STREET ORLANDO, FL 32835</b>

**ARTICLE IX**

The street address of the initial registered office of the corporation shall be **5932 CARTER STREET, ORLANDO FL 32835** and the name of the initial registered agent of the corporation at that address is **RACHEL SOOKNANAN**.

**ARTICLE X**

The name and mailing address of the incorporator is as follows:

NAME	MAILING ADDRESS
<b>RACHEL SOOKNANAN</b>	<b>5932 CARTER STREET ORLANDO, FL 32835</b>

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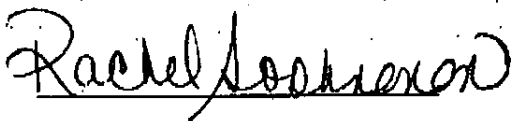
### ARTICLE XI

The officers of this corporation shall be a President, a Secretary, a Treasurer and such other officers, agents and factors as may be deemed necessary, including one or more Vice Presidents. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders therein are granted subject to this reservation.

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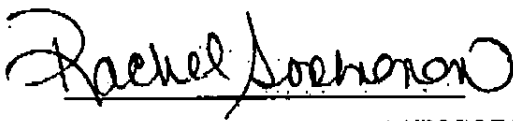
Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



RACHEL SOOKNANAN / REGISTERD AGENT

4/28/11

DATE



RACHEL SOOKNANAN / INCORPORATOR

4/28/11

DATE

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