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SECRETARY OF STAIL
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SIVISION OF CORPURATION



## TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: MARK Z UNLIMITED, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

MARK Z UNLIMITEDIS, INC.

C/O MARK ZINIEWICZ- Registered Agent & Incorporator

45 ROSE ST

UMATILLA, FL 32784

NOTE: The original and one copy of the NEW articles are enclosed.

# Affidavit to Release Corporation name for New Articles of Incorporation

## STATE OF FLORIDA

## **COUNTY OF LAKE**

- 1. Introduction. Mark Ziniewicz, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Mark Z Unlimited, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 45 Rose St Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Mark Z Unlimited, Inc. to be filed and used with the new articles of incorporation now dated September 26, 2011 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated September 26, 2011.

Signature - Mark Ziniewicz

Be it known that on the 26th day of September, 2011 before me appeared Mark Ziniewicz who

TERRY E OLSON

Notary Public - State of Florida
My Comm. Expires Dec 11, 2014
Commission # EE 19542

Bonded Through National Notary Assn

is personally known to me.

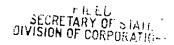
Notary - State of Florida

2011 SEP 28 PM 2:

SECRETARY OF STAIL
DIVISION OF CORPORATION

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)



2011 SEP 28 PM 2: 55

## ARTICLE I NAME

The name of the Corporation shall be: MARK Z UNLIMITED, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 45 ROSE ST UMATILLA, FL 32784
The mailing address for all legal correspondence is: 45 ROSE ST UMATILLA, FL 32784

### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

#### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### ARTICLE V OFFICERS/DIRECTORS

MARK ZINIEWICZ

MELISSA ZINIEWICZ

**PRESIDENT** 

VICE PRESIDENT

45 ROSE ST

45 ROSE ST

UMATILLA, FL 32784

UMATILLA, FL 32784

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

MARK ZINIEWICZ LOCATED AT: 45 ROSE ST UMATILLA, FL 32784

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

MARK ZINIEWICZ located at: 45 ROSE ST UMATILLA, FL 32784

Having been named as registered agent to accept service 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) MARK ZINIEWICZ- Registered Agent

Date

9-24-1

(SIGNATURE) MARK ZINIEWICZ - Incorporator

Date