

Division of Corporations

Page 1 of 1

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.

(((H120002711413)))



H120002711413ABCT

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 : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

****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**Channel Marker Professional Services Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers NOV 19 2012

Nov 10 12:02:43p

Ace Hardware of Dunnellon

(352) 489-7954

p.1

H12000271141 3

Order #: 30037441

COVER LETTER

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

SUBJECT: Channel Marker Professional Services 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: Lacey Fuel, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

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

Nov 10 12:02:43p Ace Hardware of Dunnellon

(352) 489-7954

p.2

H12000271141 3

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:

Channel Marker Professional Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

5911 W Riverbend Rd., Dunnellon, Florida 34433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

1,100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kristopher Farris, President, 5911 W Riverbend Rd., Dunnellon, Florida 34433
 Kristopher Farris, Secretary, 5911 W Riverbend Rd., Dunnellon, Florida 34433
 Kristopher Farris, Treasurer, 5911 W Riverbend Rd., Dunnellon, Florida 34433
 Kristopher Farris, Director, 5911 W Riverbend Rd., Dunnellon, Florida 34433

ARTICLE VI REGISTERED AGENT

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

Kristopher Farris

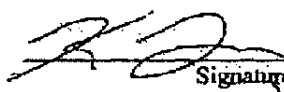
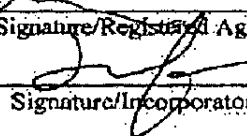
5911 W Riverbend Rd., Dunnellon, Florida 34433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lacey Fueli, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

 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 Kristopher Farris

 Signature/Incorporator Lacey Fueli, Legalzoom.com, Inc.

11/10/12
 Date
11-14-12
 Date

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

12 NOV 16 AM 10:19

FILED

Tracking#H120002711413

**Attachment to
Certificate of Incorporation of
Channel Marker Professional
Services Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,100 of which 1,000 shares of par value \$0.01 per share shall be designated as Common Stock and 100 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

FILED

12 NOV 16 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tracking#H120002711413