

ACCOUNT NO. : I20000000195

REFERENCE : 438226 4309487

AUTHORIZATION :

COST LIMIT : \$87.50

ORDER DATE : December 29, 2014

ORDER TIME : 9:42 AM

ORDER NO. : 438226-005

CUSTOMER NO: 4309487

DOMESTIC FILING

NAME: MARK HARRISON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: **Mark Harrison, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: **Kathy Sacheli**

Name (Printed or typed)

Day Pitney, One Canterbury Green

Address

Stamford, CT 06901

City, State & Zip

203-977-7308

Daytime Telephone number

mgsklarz@daypitney.com

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

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

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: Mark Harrison, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1190 Nassau Street

Delray Beach, FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purpose of the Corporation is to engage
in any lawful act or activity for which corporations may be organized under the
Florida Business Corporations Act.

ARTICLE IV SHARES

The number of shares of stock is: 3,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mark Harrison, Director and President

Name and Title: _____

Address

1190 Nassau Street

Address: _____

Delray Beach, FL 33483

Name and Title: _____

Name and Title: _____

Address

Address: _____

Name and Title: _____

Name and Title: _____

Address

Address: _____

FILED
14 DEC 30 AM 8:24
CLERK OF DISTRICT COURT
NASSAU COUNTY, FLORIDA

(cont.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

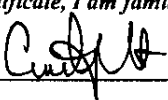
Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

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

Name: Mark G. Sklarz
Address: c/o Day Pitney, One Audubon St., 6th Fl.
New Haven, CT 06511

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



Courtney Williams
Asst. Vice President

Required Signature/Registered Agent

December 29, 2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

December 29, 2014

Date

FILED
14 DEC 30 AM 8:24
TALLAHASSEE, FL
SECRETARY OF STATE