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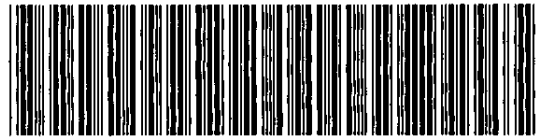
(Business Entity Name)

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DATE: 08-27-15

NAME: NEW MARS S, INC.

TYPE OF FILING: ARTICLES OF INCORPORATION

COST: 78.75

RETURN: certified copy please

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
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SUBJECT: _____
(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,
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& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Capitol Services – Corporate Filings Team
Name (Printed or typed)

800 Brazos Ste 400
Address

Austin TX 78701
City, State & Zip

(800) 345-4647
Daytime Telephone number

Wes.Compton@midamerica.biz
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

OF

NEW MARS S, INC.

The undersigned, acting as the incorporator of New Mars S, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: New Mars S, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 402 S. Kentucky Avenue, Suite 500, Lakeland, Florida 33801.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of each initial director is:

<u>Name</u>	<u>Address</u>
Charles P. Chritton	402 S. Kentucky Avenue, Suite 500 Lakeland, Florida 33801
Robert J. Georges	402 S. Kentucky Avenue, Suite 500 Lakeland, Florida 33801
J. Wesley Compton	402 S. Kentucky Avenue, Suite 500 Lakeland, Florida 33801

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 25,000,000 shares of common stock, having a par value of \$.001 per share.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 402 S. Kentucky Avenue, Suite 500, Lakeland, Florida 33801 and the name of the corporation's initial registered agent at that address is J. Wesley Compton.

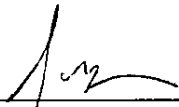
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

J. Wesley Compton
402 S. Kentucky Avenue
Suite 500
Lakeland, Florida 33801

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: August 27, 2015



J. Wesley Compton, as incorporator

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Name: J. Wesley Compton

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