

**Electronic Articles of Incorporation  
For**

P16000001653  
FILED  
January 05, 2016  
Sec. Of State  
vherring

TIMEMARK SOLUTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TIMEMARK SOLUTIONS INC.

**Article II**

The principal place of business address:

1488 SW 47TH AVE  
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

1488 SW 47TH AVE  
DEERFIELD BEACH, FL. US 33442

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

TIMOTHY LENIHAN  
1488 SW 47TH AVE  
DEERFIELD BEACH, FL. 33442

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TIMOTHY LENIHAN

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## **Article VI**

The name and address of the incorporator is:

TIMOTHY LENIHAN  
1488 SW 47TH AVE

DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: TIMOTHY LENIHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
TIMOTHY LENIHAN  
1488 SW 47TH AVE  
DEERFIELD BEACH, FL. 33442

Title: VP  
MARK NAGLER  
2434 NW 59TH ST, #1402  
BOCA RATON, FL. 33496

## **Article VIII**

The effective date for this corporation shall be:

01/05/2016