

**Electronic Articles of Incorporation
For**

P23000045622
FILED
June 13, 2023
Sec. Of State
kcostello

MARK & SONS HOLDING CO.

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:

MARK & SONS HOLDING CO.

Article II

The principal place of business address:

4218 HERON LAKES DR
SANFORD, FL. 32771

The mailing address of the corporation is:

4218 HERON LAKES DR
SANFORD, FL. 32771

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:

10,000

Article V

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

ROY LI
4218 HERON LAKES DR
SANFORD, FL. 32771

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

Registered Agent Signature: ROY LI

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Article VI

The name and address of the incorporator is:

ROY LI
4218 HERON LAKES DR

SANFORD, FL 32771

Electronic Signature of Incorporator: ROY LI

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: PRES
ROY LI
4218 HERON LAKES DR
SANFORD, FL. 32771