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FLORIDA PROFIT/NON PROFIT CORPORATION ART BY MARK, INC.

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## ARTICLES OF INCORPORATION

#### OF

#### ART BY MARK, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

#### ARTICLE I - NAME

The name of the Corporation shall be:

#### ART BY MARK, INC.

#### ARTICLE II - PURPOSE OF BUSINESS

The general character or nature of the business to be transacted by this  $\frac{1}{12}$ . Corporation is to engage in any and all business permitted under the laws of the State of Florida...

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

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### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall

be:

8100 Dr. Martin Luther King, Jr. St. N. Unit 214
Pinellas County
St. Petersburg, Florida 33702

and the name of the initial registered and resident agent of this Corporation at that address is Mark Winter.

#### ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation shall be:

8100 Dr. Martin Luther King, Jr. St. N. Unit 214
Pinelias County
St. Petersburg, Florida 33702

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

#### ARTICLE VI - BOARD OF DIRECTORS

The name and street address of the first Board of Directors who shall hold office until his successors are elected and have qualified are as follows:

Mark Winter 8100 Dr. Martin Luther King, Jr. St. N. Unit 214 Pinellas County St. Petersburg, Florida 33702



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#### ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles are;

Mark Winter 8100 Dr. Martin Luther King, Jr. St. N. Unit 214 Pinellas County St. Petersburg, Florida 33702

### ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Department of State, Division of Corporations.

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation on this 4 day of April, 2024.

Mark Winter

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### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Mark Winter

Date: April 9/4, 2024

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# TRADEMARK INFORMATION AND POWER OF ATTORNEY

Trademark:

**ART BY MARK** 

Class:

16

Applicant:

MARK WINTER

Address:

8100 Dr. Martin Luther King, Jr. St. N.

Unit 214

St. Petersburg, Florida 33702

Citizen:

United States

Goods:

Art pictures in the nature of drawings;

lithographs and art prints

First Use:

April 9th, 2024

I hereby authorize and grant power of attorney to David R. Ellis, Attorney at Law, 3233 East Bay Drive, Suite 101, Largo, Florida 33771, to file and prosecute this application and related documents with the United States Patent and Trademark Office in my name, and to execute such documents on my behalf.

MARK WINTER

Date #pci/ 9 2024

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