

495000014662

MARK P. SHERMAN  
1386 8th Street South  
Jacksonville Beach, Florida 32250  
(904) 249-9165

February 17, 1995

FILED  
1995 FEB 21 PM 3:00  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

400001410904  
-02/21/95--01023--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: The Mark Sherman Corporation  
Articles of Incorporation

Dear Sir/Madam:

Enclosed please find original Articles of Incorporation for The Mark Sherman Corporation to be filed with the Secretary of State. Also enclosed is my check in the amount of \$122.50 for the filing fee and certified copy of the Articles of Incorporation. Please forward the certified copy to the registered agent at the following address:

Mark P. Sherman  
1386 8th Street South  
Jacksonville Beach, Florida 32250

Should you have any questions or need any additional information, please feel free to contact me at the above number.

Sincerely,

  
Mark P. Sherman

JB 2/21/95

MPS/cg  
Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**"THE MARK SHERMAN CORPORATION"**

**FILED**

1995 FEB 21 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is: "The Mark Sherman Corporation", whose principle office is located at 1386 8th Street S., Jacksonville Beach, Florida 32250. .

**ARTICLE II**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7500 shares of par value of One Dollar (\$1.00) each.

**ARTICLE IV**

This corporation shall have perpetual existence.

**ARTICLE V .**

The number of directors that the corporation shall have shall not be less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have one (1) director.

#### ARTICLE VI

The name and post office address of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until his successor is elected or appointed and has qualified is:

<u>Name</u>	<u>Post Office Address</u>
Mark P. Sherman	1386 8th Street S. Jacksonville Beach, Florida 32250

#### ARTICLE VII

The name and post office address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Post Office Address</u>
Mark P. Sherman	1386 8th Street S. Jacksonville Beach, Florida 32250

#### ARTICLE VIII

The street address of the initial registered office of this corporation is 1386 8th Street S., Jacksonville Beach, Florida 32250, and the name of the initial registered agent of this corporation at that address is Mark P. Sherman.

#### ARTICLE IX


This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 2-17-95 day of February, 1995.

Signed, sealed and delivered  
in the presence of:

Yvette G. Barton

Shawn Anderson

  
Mark P. Sherman

STATE OF FLORIDA

COUNTY OF DUVAL

BE IT REMEMBERED that on this 17<sup>TH</sup> day of February, 1995, personally came before me, Mark P. Sherman, party to the foregoing Articles of Incorporation, known to me personally to be such, and acknowledged the said Articles to be the act and deed of the signer and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and here aforesaid.

  
Notary Public, State of  
Florida at Large

My Commission Expires:

CYNTHIA S. GONZALES  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires NOV. 11, 1996  
Commission No. CC 241505  
Bonded thru Patterson - Becht Agency

✓  
Personally known, or  
Type of Identification Produced: \_\_\_\_\_

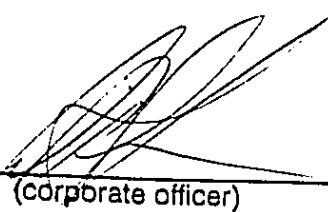
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
1995 FEB 21 PM 3:00  
TALLAHASSEE, FLORIDA


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_  
"The Mark Sherman Corporation"

2. The name and address of the registered agent and office is:  
Mark P. Sherman  
(NAME)  
1386 8th Street S.  
(P.O. BOX NOT ACCEPTABLE)  
Jacksonville Beach, Florida 32250  
(CITY/STATE/ZIP)

SIGNATURE   
(corporate officer)  
TITLE President  
DATE 2/17/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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.

SIGNATURE   
DATE 2/17/95