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5/17/95 14:27 PM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3094
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MARK BIEBENS, INC.
FAX AUDIT NUMBER: H95000005491
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NUM CAPS Connect: 00:21:34

FILED
MAY 16 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/17

14560000544

FILED
55 MAY 16 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MARK STEVENS, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: MARK STEVENS, INC. and the mailing address is 2538 Canterbury Drive, West Palm Beach, Florida 33407.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 2538 Canterbury Drive, West Palm Beach, Florida. The registered agent is Mark Stevens.

ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

JOHN D. KURTZ
388 South Military Trail
West Palm Beach, FL 33415
Fla Bar No. 181989
(305) 684.0550

145600000544

NAME:

Mark Stevens

ADDRESS:

2538 Canterbury Drive
West Palm Beach, Florida 33407.

ARTICLE VIII: INCORPORATORS

The names and addresses of the Incorporators of this Corporation and subscribers to these Articles of Incorporation are:

NAME:

Mark Stevens

ADDRESS:

2538 Canterbury Drive
West Palm Beach, Florida 33407.

ARTICLE IX: AMENDMENTS

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 shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

1st In Witness Whereof, we have made and subscribed these Articles of Incorporation this day of April, 1995.

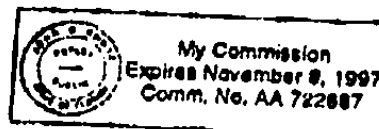
Mark Stevens
Incorporator and Registered Agent.
I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

FILED
95 MAY 16 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, the foregoing instrument was acknowledged by Mark Stevens who is personally known to me or who produced N/A as identification and who did (did not) take an oath.

Witness my hand and official seal in the County and State last aforesaid, this 1st day of April, 1995.

Notary Public



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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P95000038979**

1. Corporation Name

MARK STEVENS, INC.

FILED

96 OCT -9 PM 5:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

~~2530 CANTERBURY DRIVE~~
~~W PALM BEACH FL 33407~~

Mailing Address

~~2530 CANTERBURY DRIVE~~
~~W PALM BEACH FL 33407~~



REINSTATEMENT *96*

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

State, Apt. #, etc. **55400 Alco Rd**
City & State **Astor FL**
Zip **32102** Country **USA**

3. New Mailing Office Address, if Applicable

State, Apt. #, etc. **55400 Alco Rd**
City & State **Astor FL**
Zip **32102** Country **USA**

4. Date incorporated or Qualified To Do Business in Florida

05/17/1995

5. FEI Number

65-0585408

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	STEVENS, MARK	2530 CANTERBURY DRIVE 55400 Alco Rd	W PALM BEACH FL 33407 Astor FL 32102

000001973440--3
10/18/96--01011--021
******375.00 ****375.00**

8. Name and Address of Current Registered Agent

STEVENS, MARK
~~2530 CANTERBURY DRIVE~~ **55400 Alco Rd**
~~W PALM BEACH FL 33407~~ **Astor FL 32102**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

State, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Mark L. Stevens

REGISTERED AGENT MUST SIGN

Date **10-5-96**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Mark L. Stevens
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10-5-96 352-789-2022

Daytime Phone #

CR2E040 (7/96)