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June 9, 1995

P95000046994

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

300001512243  
-06/13/95--01103--008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: New Mark Investment, Inc.

Gentlemen and Ladies:

I am enclosed an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Designation	\$35.00
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

JUN 16 1995 BSB

John J. McHugh, Jr.

JJMc:lac  
Enclosures as noted

FILED  
95 JUN 13 PM 12:06  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
NEW MARK INVESTMENT, INC.**

FILED  
95 JUN 13 PM 12:07  
1201

**ARTICLE I - NAME**

The name of this Corporation is: New Mark Investment, Inc.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is:

7,500 shares of Common stock having a par value of \$1.00 per share.

The Shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

#### **ARTICLE V - INITIAL PRINCIPAL OFFICE**

The initial address of the principal office of this corporation is 2165 Oyster Bay Drive, Vero Beach, Florida 32963. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1), nor more than ten (10). The name and address of the director constituting the the initial Board of Directors is:

Name	Address
Virginia E. Houlihan	2155 Oyster Bay Drive Vero Beach, Florida 32963

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation are:


Name	Address
Virginia E. Houlihan	2165 Oyster Bay Drive Vero Beach, Florida 32963

**ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation shall be 2165 Oyster Bay Drive, Vero Beach, Florida 32963 the registered agent at that same address is Virginia E. Houlihan.

**ARTICLE IX - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

  
Virginia E. Houlihan  
Incorporator

STATE OF FLORIDA           )  
COUNTY OF INDIAN RIVER   )

BEFORE ME, the undersigned authority, personally appeared Virginia E. Houlihan, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 30<sup>th</sup> day of May, 1995.



  
Notary Public

My Commission Expires:

NOTARY PUBLIC  
MY COM.  
EXPIRES

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the appointment as the initial registered agent of New Mark Investment, Inc., at the place designated in the Articles of Incorporation.

Date: 5-30-95

  
Virginia E. Houlihan