

# P95000054372

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870  
 Mailing Address Post Office Box 10119, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RECEIVED  
 95 JUL 13 11:07 47  
 DIVISION OF CORPORATIONS

~~0095 14122~~  
 DMC 7-13-95

RE: DEAN MARK CORP.

- |   |           |           |
|---|-----------|-----------|
|   | C.C. FEE. | DISBURSED |
| <input type="checkbox"/> Capital Express™             |           |           |
| <input checked="" type="checkbox"/> Art. of Inc. File |           |           |
| <input type="checkbox"/> Corp. Record Search          |           |           |
| <input type="checkbox"/> Ltd. Partnership File        |           |           |
| <input type="checkbox"/> Foreign Corp. File           |           |           |
| <input checked="" type="checkbox"/> ( ) Cert. Copy(s) |           |           |
| <input type="checkbox"/> Art. of Amend. File          |           |           |
| <input type="checkbox"/> Dissolution/Withdrawal       |           |           |
| <input type="checkbox"/> C U S-                       |           |           |
| <input type="checkbox"/> Fictitious Name File         |           |           |
| <input type="checkbox"/> Name Reservation             |           |           |
| <input type="checkbox"/> Annual Report/Reinstatement  |           |           |
| <input type="checkbox"/> Reg. Agent Service           |           |           |
| <input type="checkbox"/> Document Filing              |           |           |
| <input type="checkbox"/> Corporate Kit                |           |           |
| <input type="checkbox"/> Vehicle Search               |           |           |
| <input type="checkbox"/> Driving Record               |           |           |
| <input type="checkbox"/> Document Retrieval           |           |           |
| <input type="checkbox"/> UCC 1 or 3 File              |           |           |
| <input type="checkbox"/> UCC 11 Search                |           |           |
| <input type="checkbox"/> UCC 11 Retrieval             |           |           |
| <input type="checkbox"/> File No.'s, _____ Copies     |           |           |
| <input type="checkbox"/> Courier Service              |           |           |
| <input type="checkbox"/> Shipping/Handling            |           |           |
| <input type="checkbox"/> Phone ( ) _____              |           |           |
| <input type="checkbox"/> Top Priority _____           |           |           |
| <input type="checkbox"/> Express Mail Prep. _____     |           |           |
| <input type="checkbox"/> FAX ( ) _____ pgs.           |           |           |

500001536755  
 -07/13/95-01004--015  
 \*\*\*\*122.50 \*\*\*\*122.50

SUBTOTALS	
FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

95 JUN 14 AM 9:22  
 FILED  
 TALLAHASSEE, FLORIDA  
 STATE

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	<u>NLC</u>	_____	_____

WALK-IN Will Pick Up 7/13 12:00

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE

July 13, 1995

Sandra B. Mortham  
Secretary of State

CAPITAL CONNECTION, INC.  
417 E VIRGINIA ST SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: DEAN \ MARK CORP.  
Ref. Number: W95000014122

*PA5 - 54372*

RECEIVED  
95 JUL 14 PM 9 03

We have received your document for DEAN \ MARK CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer must sign in behalf of the incorporator and registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 295A00033712

*Corrected  
Will wait*

ARTICLES OF INCORPORATION  
OF

DEAN \ MARK CORP.

FILED

95 JUL 14 AM 9:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be DEAN \ MARK CORP.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1706 West Hanna Street, Tampa, Florida 33604.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Gordon L. Kiester, P.A., 115 North MacDill Avenue, Tampa, Florida 33609.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Gordon L. Kiester, P.A., 115 North MacDill Avenue, Tampa, Florida 33609.

ARTICLE VI: OFFICERS

The name and address of the President and Vice President and 100% stockholders of the corporation are:

Stan Perkins, President, 164 East Beach Boulevard, #302, Gulf Port, MS 39507; 50% shareholder

Jeese Le Blanc, Vice President, MHP 1, Youngsville, LA 70592;

50% shareholder

The undersigned has executed these Articles of Incorporation  
this 12<sup>th</sup> day of July, 1995.

Sheila D. Norman, Esq. for  
Gordon L. Kiester, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

FILED

95 JUL 14 AM 9:22

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned 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 Dean \ Mark Corp.
2. The name and address of the registered agent and office is Gordon L. Kiester, P.A., 115 North MacDill Avenue, Tampa, Florida 33609.

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.

  
\_\_\_\_\_

Gordon L. Kiester, P.A.  
115 North MacDill Avenue  
Tampa, Florida 33609  
(813) 933-3707

THE LAW OFFICE OF  
GORDON L. KIESTER, P.A.  
115 NORTH MACDILL AVENUE, TAMPA, FLORIDA 33609  
TELEPHONE: (813) 933-3707, FACSIMILE (813) 877-5543

A FIRM EMPHASIZING: BANKRUPTCY  
LAW, COMMERCIAL LITIGATION, AND  
CORPORATE LAW

GORDON L. KIESTER  
ATTORNEY AT LAW

P95000054372

September 30, 1995

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32399

200001602222  
-10/06/95--01032--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE Amendment to Articles of Incorporation

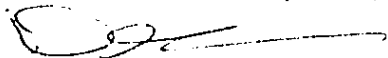
Dear Sir or Madam:

Please find enclosed an Amendment to the Article of Incorporation of Dean/Mark Corp. along with a check in the amount of \$35.00 for filing of same.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

GORDON L. KIESTER, P.A.

  
Debra S. Moulin, Paralegal for  
Gordon L. Kiester, Esquire

/dsm

Enclosure

FILED  
95 OCT -5 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

VS OCT 12 1995

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DEAN/MARK CORP.

FILED  
95 OCT -5 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article II:

The mailing address for the business shall be changed to Post Office Box 15645, Tampa, Florida 33684-0645.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment it self are as follows: N/A

THIRD: The date of the amendment's adoption: September 11, 1995.

FOURTH: Adoption of Amendment(s) (check one)

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):]

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (voting

group).

SIGNED this 11 day of September, 1995.

DEAN/MARK CORP.

By: Stan Perkins  
Stan Perkins, as Director and President