

P95000056436

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: MARK GREENWOOD & FRIENDS, INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

RECEIVED 7/20/95
7/20/95 - 4:10 PM

FROM:

MARK GREENWOOD
Name
5754 Rudolph Ave
Address
St Augustine, FL 32084
City, State, & Zip
(904) 461-0224
Telephone Number

FILED
95 JUL 20 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

B. REGISTER JUL 20 1995

ARTICLES OF INCORPORATION

OF

MARK GREENWOOD & FRIENDS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

MARK GREENWOOD & FRIENDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5754 Rudolph Ave
St Augustine, FL 32084

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARK GREENWOOD
5754 Rudolph Ave
St Augustine, FL 32084

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK GREENWOOD
5754 Rudolph Ave
St Augustine, FL 32084

The undersigned has(have) executed these Articles of Incorporation this

18 day of July, 19 95.

Mark Greenwood Pres.
Signature/Title

Signature/Title

Signature/Title

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

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: MARK GREENWOOD & FRIENDS, INC.

2. The name and address of the registered agent and office is:

MARK GREENWOOD
(NAME)

5754 Rudolph Ave
(P.O. BOX NOT ACCEPTABLE)

St Augustine FL 32084
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

SIGNATURE Mark Greenwood
(corporate officer)

TITLE Pres

DATE 7-18-95

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 Mark Greenwood

DATE 7-18-95