

W. G. Bostick, Jr.

W. G. BOBTICK, JR. ATTORNEY AND COUNSELOR AT LAW

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January 22, 1996

Secretary of State Division of Corporations The Capital Tallahassee, FL - 32301

1.00000001.0580644220 -01/24/96--01082--002 \*\*\*\*\*122.50 \*\*\*\*122.50

RE: Mark One Technologies, Inc.

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation with regard to the above matter,

Also, please find enclosed a check in the amount of \$122.50 for the filing fee.

If you have any guestions, please do not hesitate to contact this office. Thank you for your courtesy and cooperation.

Very truly yours,

(signed in absence to avoid delay)

Geretary to W. G. Bostick, Jr. ATTORNEY AT LAW

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#### ARTICLES OF INCORPORATION

**OF** FILED MARK ONE TECHNOLOGY, TNG. 96 JM 24 JM 8 31 THE UNDERSTANED, hereby execute the following for the gravity of forming a corporation under the laws of the State of Florida providing the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

### ARTTOLE T - NAME

The name of the corporation shall be MARK ONE TECHNOLOGY, INC.

### ARTICLE II - PURPOSE

The Corporation is organized for the purposes of any and all lawful business under the laws of the State of Florida and the United States of America.

## ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be common stock divided into 100 shares at One Dollar, par value, each. Said stock shall be issued by the Board of Directors for such consideration as they deem equivalent to the market value thereof; or for labor or services at a just valuation to be fixed by the Board of Directors or issued as partly paid when so ordered by the Board of Directors.

## ARTICLE IV - PREEMPTIVE

Every shareholder upon the sale for cash of any new stock or this Corporation, of the same kind, class, or series, as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without the issue of fractional shares), at the price at which it is offered to others.

### ARTICLE V - EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to law.

## ARTICLE VT - CORPORATE ADDRESS

The principal address and office address of the corporation is 9033 108th Street North, Seminole, FL 34642.

## ARTICLE VII - INTITAL REGISTERED AGENT

The name of the initial registered agent at that address is BRANDY MAY.

The street address of the initial registered office of the Corporation is 9033 108th Street North, Seminole, FL 34642.

The principal address and registered office address are the same.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the Initial Director is MARKOS E. GALLEGOS, 9033 108th Street No., Seminole, FL 34642

## ARTICLE IX - INCORPORATIONS

The names and addresses of the persons signing these articles of incorporation is as set out above in Article VII.

## ARTICLE X - POWERS OF DIRECTORS

The Director shall have all powers granted under the laws of the State of Florida and the power to hold their meetings and to have one or more offices and to keep the books of the Corporation, except the original or duplicate stock ledger, outside the original County of its initial registered office, and the State of Floride, at such place or places as from time to time may be designated by the by-laws or a resolution of the Board of Directors. Members of the Board may participate in regular meetings by means of conference phone permitted by law.

### ARTICLE XT - INDEMNIFICATION

The Corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

### ARTICLE XTI - AMFINDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment thereto, and any and all rights conferred upon the shareholders is also subject to this reservation.

## ARTICLE XIII - COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to have commenced its existence upon the filing of these articles with the Secretary of State.

#### ACCEPTANCE:

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I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR MARK ONE TECHNOLOGY, INC.

Sworn to and subscribed before me on this . 100 January, 1996. personally known to me day of (Impl) 00100 Notary Public My commission expires: JESSICA TEMPLETON MY COMMISSION & CC 509277 EXPIRES: November 12, 1999 Bonded Thru Hotary Public Underwin

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### ACCEPTANCE:

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In witness whereof, I have subscribed my name and seal this day of January, 1996.

MARKOS E. GALLEGOS INCORPORATOR

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STATE OF FLORIDA COUNTY OF PINELLAS

On this <u>gand</u> day of January, 1996, personally appeared MARKOS E. GALLEGOS, to be known to me to be the person whose name is subscribed above and that he acknowledge the foregoing for the purposes therein contained. QUEDONOLLY FROM TO ME

My commission expires:



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