

P9600002276

TRANSMITTAL LETTER

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

SUBJECT: MARK DOW CONSTRUCTION, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

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-03/12/96--01072--008
*****70.00 *****70.00

FROM:

A.I.C. ADMINISTRATIVE CONSULTANTS, INC.
Name (printed or typed)
130 ENTERPRISE AVENUE, SE
Address
PALM BAY, FLORIDA 32909
City, State, & Zip
(407) 951-7626
Telephone Number

MAR 13 1996

Note: Please provide the original and one copy of the Articles.

FILED
96 MAR 11 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

MARK DOW CONSTRUCTION, 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 DOW CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

**487 SCODELLA STREET, SW
PALM BAY, FLORIDA 32908**

ARTICLE III CAPITAL STOCK

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

7500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MARK DOW
487 SCODELLA STREET, SW
PALM BAY, FLORIDA 32908**

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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 DOW
487 SCODELLA STREET, SW
PALM BAY, FLORIDA 32908

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

1st day of March, 19 96.

Mark Dow
Signature

Signature

Signature

Articles of Incorporation

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

Pursuant to the provisions of sections 807.0501 or 817.0501, 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 DOW CONSTRUCTION, INC.

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

MARK DOW
(NAME)

487 SCODELLA STREET, SW
(P.O. BOX NOT ACCEPTABLE)

PALM BAY, FLORIDA 32908

(CITY/STATE/ZIP)

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 Dow

DATE

1/1/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED