

P9600038279
TRANSMITTAL LETTER

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

FILED
MAR 29 1996
TALLAHASSEE, FLORIDA

SUBJECT: AUMARK, INC.
(Proposed corporate name - must include suffix)

RECEIVED
MAR 29 1996
TALLAHASSEE, FLORIDA
*****18.75 *****18.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MARK M. HILDEBRAND
Name (printed or typed)

7081 Taft Street

Address

Hollywood, Florida 33024

City, State & Zip

(305) 983-5252

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAY - 3 1996

ARTICLES OF INCORPORATION

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:

AUMARK, INC.

ARTICLE II PRINCIPAL OFFICE

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

7081 Taft Street, Hollywood, Florida 33024

ARTICLE III SHARES

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

Five Thousand (5,000.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK M. HILDEBRAND
7081 Taft Street
Hollywood, Florida 33024

**CERTIFICATE OF DESIGNATION OF
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: AUMARK, INC.

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

MARK M. HILDEBRAND
(NAME)

7081 Taft Street

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Hollywood, Florida 33024
(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)

April 23, 1996
(DATE)