

P960000 84854

TRANSMITTAL LETTER

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

300001972083
-10/11/96--01101--002
*****70.00 *****70.00

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

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

FILED
96 OCT 11 11:12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: MARK S. HYMAN
Name (printed or typed)

840 SO. COLLIER BLVD.
Address

MARCO ISLAND, FL. 34145
City, State & Zip

(941) 394-8101
Daytime Telephone number

FORM 332A OCT 15 1996

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

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:

MARK ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

840 SO. COLLIER BLVD. #1601
MARCO ISLAND, FL.
34145

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN A. HYMAN
840 SO. COLLIER BLVD.
MARCO ISLAND, FL.
34145

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96 OCT 11 11:12:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MARK S. HYMAN

840 SO. COLLIER BLVD #1601

MARCO ISLAND, FL.

34145

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

9th day of OCTOBER, 1996.

(An additional article must be added if an effective date is requested.)

Mark Hyman, PRESIDENT
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: MARK ENTERPRISES, INC.

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

ALLEN A. HYMAN

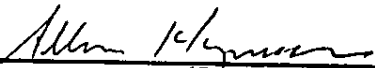
(NAME)

840 SO. COLLIER BLVD. #1601
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MARCO ISLAND, FL. 34145

(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)

10/9/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
96 OCT 11 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA