

PA60000091732



STATE AUTO TAG & INSURANCE

713 N. MILITARY TRAIL
WEST PALM BCH, FL. 33416

FILED

96 NOV -4 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Telephone (407) 471-6100
Fax (407) 471-9022

TO: DEPARTMENT OF STATE CORPORATE RECORDS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: ARTICLES OF INCORPORATION FOR MARK ELLIS, INC.

DEAR GENTLEMEN,

700001995737--9
-11705296--01064--016
*****70.00 *****70.00

ENCLOSED PLEASE FIND ORIGINAL AND ONE COPY OF
ARTICLES OF INCORPORATION RE: MARK ELLIS, INC.

I HAVE ALSO ENCLOSED MY CHECK IN THE AMOUNT
of \$ 70.00.

ONCE FILED PLEASE FORWARD MY COPY TO:

MARK ELLIS
2896 TENNIS CLUB DR. #402
WEST PALM BCH, FL. 33417

THANKING YOU FOR YOUR COURTESIES.

VERY TRULY YOURS,

MARK ELLIS,

Mark Ellis GAVE
AUTHORIZATION BY PHONE TO
CORRECT BA. Address
DATE 11-7-96
DOC. EXAM th

th
11-7-96

ARTICLES OF INCORPORATION

OF

MARK ELLIS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

MARK ELLIS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.

2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be MARK ELLIS, INC. having its principal place of business at 2896 TENNIS CLUB DR. Apt # 402 West Palm Beach, FL 33417

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have 2 directors initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VIII

DIRECTORS: The names and addresses of the first Board of Directors of these Articles of Incorporation are as follows:

①. MARK ELLIS
2896 TENNIS CLUB DRIVE Apt # 402
WEST PALM BEACH, FLORIDA 33417

②. JUDITH DEMEDEIROS
5624 N.W. 38TH Avenue
BOCA RATON, FL 33496

The names and addresses of the original officers are as follows:

MARK ELLIS P/V.P/s/T/D
2896 Tennis CLUB DR. Apt. #402
West Palm Beach, FL 33417

ARTICLE IX

INCORPORATORS & SUBSCRIBERS: The Incorporators and Subscribers to all of the capital shares of the corporation are:

MARK ELLIS
2896 Tennis CLUB Drive - Apt. #402
West Palm Beach, FL 33417

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STATE

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: That MARK ELLIS
2896 Tennis Club Drive, Apt. #402, West Palm Beach, FL 33417

is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for MARK ELLIS, INC.
at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


REGISTERED AGENT

WE, THE UNDERSIGNED, being the original Subscribers
to the capital stock hereinabove named for the purpose of
forming a corporation for profit to do business both within
and without the State of Florida, do hereby name, subscribe,
acknowledge and file this Certificate, hereby declaring
and certifying that the facts herein stated are true and
accordingly have hereunto set my hand and seal this 21st
day of OCTOBER, 1996.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

)
SS
)

COUNTY OF

I HEREBY CERTIFY that on this day before me, a
Notary Public, duly authorized in the State and County
named above, to take acknowledgments, personally appeared

MARK ELLIS

to me known to be the persons who subscribed to the foregoing
Articles of Incorporation, and they have acknowledged to
me that they did subscribe thereto for the uses and purposes
therein mentioned and set forth.

WITNESS my hand and official seal in the State
and County above set forth this 21ST day of OCTOBER,
1996.

Jo Anne Shepherd
NOTARY PUBLIC, State of Florida
at Large

Form of I.D.
Personally Known

My Commission Expires

