P96000,101957

C. Massie Accounting & Bookkeeping

14751 Eden Street Fors Myers, PL 33908

City/State/Zip

Phone #

95 DEC 16 FM 12: 39

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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| | 1. MAKK | | E. TAWNENBAUM ENTERISES, INC. | |
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| | (Col | poration | n Name) (Document #) | |
| | 3. | | n Name) (Document #) 200020304422 | |
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| (Corporation Name) (Document #) | | | | |
| | ☐ Walk in ☐ Pick up time ☐ Certified Copy | | | |
| | | ⊃ _{Wil} | Il wait Photocopy Certificate of Status | |
| KAR. | NEW FILINGS | | AMENDMENTS | |
| | Profit | | Amendment | |
| | NonProfit | | Resignation of R.A., Officer/ Director | |
| | Limited Liability | | Change of Registered Agent | |
| | Domestication | | Dissolution/Withdrawal | |
| <u> </u> | Other | | Метдет | |
| - Car - Car | | | | |
| 變 | OTHER FILINGS | 難 | REGISTRATION/ | |
| | Annual Report | 蓋 | QUALIFICATION | |
| | Fictitious Name | | Foreign | |
| | Name Reservation | | Limited Partnership | |
| | | | Reinstatement | |
| | | | Trademark | |

Other

Examiner's Initials

ARTICLES OF INCORPORATION OF

FILED

MARK E. TANNENBAUM ENTERPRISES, INC. 96 DEC 15 PH 12: 39 12065 METRO PARKWAY, SUITE 101 FORT MYERS, FL 33912-1368 SEPARATE OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARK E. TANNENBAUM ENTERPRISES, INC.

The principle place of business of this corporation shall be:

12065 METRO PARKWAY, SUITE 101 FORT MYERS, FL 33912

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial offic (s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARK E. TANNENBAUM, PRES./DIR. 1549 LANCASHIRE COURT, #H INDIANAPOLISI, IN 46260

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARK E. TANNENBAUM 1549 LANCASHIRE COURT, #H INDIANAPOLIS, IN 46260

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation the 10th day of <u>December</u>, 1996.

Signature(s) of Incorporator(s)

STATE OF FLORIDA COUNTY OF <u>LEE</u>

| THE FOREGOING instrum December, 1996, by Mark E. T | ent was acknowledged and sworn to me this 10th day of annenbaum of MARK E. TANNENBAUM ENTERPRISES, INC. |
|---|---|
| My Commission Expires: (SEAL) | Notary Public State of Florida |
| | (printed name of notary) |

Personally Known OR Produced Identification X

Type of Identification Produced Drivers License

CAYLE HANNY

NOTAT / PUBLIC STATE OF PLOBIDA

O'MMISSION NO. CCMANS

MY COMMISSION EXP. APR. 19.1978

(SEAL)

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating 112: 39 the registered office/registered agent, in the State of Florida.

- 1. The name of the exporation is: MARK E. TANNENBAUM ENTERPRISES INCHASSEE. FLORIDA
- 2. The name and address of the registered agent and office is:

Charles A. Massie 12065 METRO PKWY, SUITE 101/ Fort My FL 33912

SIGNATURE

(CORPORATE OFFICER)

TITLE President

DATE December 10, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Thalen a - Manual

DATE December 10, 1996