

P97 0000 22913

P.O. Box 3880
901 Chestnut Street, Suite A
Clearwater, FL 34630
813-447-3620

TALLAHASSEE, FLORIDA

97 MAR -7 PM 2:40

FILED

March 4, 1997

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

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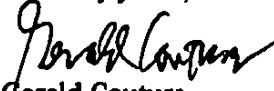
*****78.75 *****78.75

Re: Sunmark Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate.

Please return the photocopy to me with the filing date stamped on it.

Sincerely yours,


Gerald Couture

~~W 97-5882~~

enc.

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RECEIVED

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Articles of Incorporation

1. The name of the corporation shall be **Sunmark Group, Inc.**
2. The principle place of business and mailing address of the corporation is P.O. Box 3880, 901 Chestnut Street, Suite A, Clearwater, FL 34630.
3. The corporation shall have the authority to issue 1000 shares of common stock.
4. The registered agent of the corporation is Gerald Couture and the registered street address is 901 Chestnut Street, Suite A, Clearwater, FL 34616.
5. The initial Board of Directors shall have one member whose name and address is as follows:

Gerald Couture 901 Chestnut Street, Suite A
Clearwater, FL 34616

6. The incorporator of this corporation is Gerald Couture whose street address is 901 Chestnut Street, Suite A, Clearwater, FL 34616.

Dated this 4th day of March, 1997.



Incorporator

Having been named as register agent 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 am familiar with and accept the obligations of my position as registered agent.

March 4, 1997



Registered Agent

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