

PA7000244057

Requestor's Name: James D. McKenzie
 Address: 913 S. Rickman Park Circle
Tallahassee, Florida 32301 Phone # 656-7911

200002182612--6
 -05/19/97--01037--011
 *****78.75 *****78.75

Office Use Only

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

1. Mark & Marty Enterprises, Inc.
 (Corporation Name) (Document #) 97 MAY 19
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #) FRI 12 43
4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/ Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

*CALL
When
Ready*

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION
of
Mark & Marty Enterprises, Inc.

FILED
97 MAY 19 PM 12:43
TALLAHASSEE, FLA.

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. The name of the Corporation shall be:

Mark & Marty Enterprises, Inc.

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

5357 Palos Verdes Drive
Sarasota, Florida 34231

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

1,000 shares of No Par Value Common Stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the Corporation.

ARTICLE IV. The name and address of the Corporation's initial registered agent is:

Mark R. Willett
5357 Palos Verdes Drive
Sarasota, Florida 34231

ARTICLE V. The name and street address of the incorporator of this Corporation is:

Lance Douglas MacKenzie
2913 South Richview Park Circle
Tallahassee, Florida 32301

ARTICLE VI. No Director shall be held liable to the Corporation of its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

5-19-97

Date


Signature of Incorporator

Lance D. MacKenzie

Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida

1. The name of the corporation is:

Mark & Marty Enterprises, Inc

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

Mark R. Willett
5357 Palos Verdes Drive
Sarasota, Florida 34231

Having been named as the 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.

Mark R Willett

Signature of registered agent

5/14/97

Date of signature

97 MAY 19 PM 12:43