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7/21/97

Cindy

Don Gonzalez

Requestor's Name

250 Pines Blvd. #450

Address

Jembroke Pines, FL 33024

City

State

ZIP

Phone

#954)432-1699

VALIDATION ONLY

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\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Mark Izzard, Inc.

Transpire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified copy

CR2E031 (R8-85)

7/23/97

**CERTIFICATE OF INCORPORATION**  
**OF**  
**MARK IZZARD, INC.**

**FILED**  
97 JUL 23 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is Mark Izzard, Inc.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$100.00.

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI**

### **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 17101 SW 62nd Court, Ft. Lauderdale, FL 33331. The Board of Directors may from time to time move the principal office to another address in Florida.

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors is:

Office	Name	Address
President	Mark Izzard	17101 SW 62nd Court Ft. Lauderdale, FL 33331
Vice President/Secretary	Donna Izzard	17101 SW 62nd Court Ft. Lauderdale, FL 33331

## **ARTICLE IX**

### **SUBSCRIBER**

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agree to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Mark Izzard	17101 SW 62nd Court Ft. Lauderdale, FL 33331	100	\$100.00
Donna Izzard	17101 SW 62nd Court Ft. Lauderdale, FL 33331	100	\$100.00

**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 two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

**ARTICLE XI**

**REGISTERED OFFICE AND REGISTERED AGENT**

That Mark Izzard, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, the County of Broward, State of Florida, hereby designates Mark Izzard, as registered agent, to accept services within the State. The registered office of the corporation shall be 17101 Sw 62nd Court, Ft. Lauderdale, FL 33331.

WITNESS the hand and seal of the incorporators in Broward County, State of Florida, this  
21 day of July, 1997.

**INCORPORATOR**

  
Mark Izzard

STATE OF FLORIDA     )  
                                  ) S.S.  
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Mark Izzard, who is personally known to me/who presented the following identification personally known, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 21 day of July, 1997.

Cynthia Adorno  
Notary Public



My Commission Expires

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Mark Izzard, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Ft. Lauderdale, State of Florida, has named Mark Izzard, as its Agent to accept service of process within Florida.

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.

  
Mark Izzard


Date: July 21, 1997

**CERTIFICATE OF DESIGNATION  
REGISTERED OFFICE/REGISTERED AGENT**

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

Mark Izzard  
17101 SW 62nd Court  
Ft. Lauderdale, FL 33331

  
Mark Izzard

Date: July 21, 1997

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.

  
Mark Izzard

Date: July 21, 1997

**FILED**  
97 JUL 23 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA