

PA7000077654

TRANSMITTAL LETTER

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

800002285888--2
-09/05/97--01092--011
*****70.00 *****70.00

SUBJECT: Colormark, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Hal Mark Henderson
Name (printed or typed)
11850 N. W. 19th Street
Address
Plantation, FL 33323
City, State & Zip
(954) 472-2377
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -5 AM 8:46

NOTE: Please provide the original and one copy of the articles.

9/9/97

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -5 AM 8:46

ARTICLES OF INCORPORATION

OF

Colormark, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Colormark, Inc.

The address of the principal office of this corporation shall be 696B Sabal Palm Circle, Altamonte Springs, FL 32701 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of corporation shall be 11850 N. W. 19th St., Plantation, FL 33323 , and the name of the initial registered agent of the corporation at that address is Hal Mark Henderson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Hal Mark Henderson
11850 N. W. 19th Street
Plantation, FL 33323

The undersigned incorporator has executed these Articles of Incorporation on September 4, 1997. .


Incorporator
Its Agent,

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Colormark, Inc.

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

Hal Mark Henderson

(Name)

11850 N. W. 19 St.

(P.O. Box not acceptable)

Plantation, FL 33323

(City/State/Zip)

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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.


(Signature)

9-4-97
(Date)