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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 22 PM 1:10

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

700002299617--0  
-09/22/97--01102--021  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Mark's Delivery Service, Inc.

700002299617--0  
-09/22/97--01102--021  
\*\*\*\*122.50 \*\*\*\*122.50

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:

Mark S. Rudolph  
Name (printed or typed)

3819 Cocoplum Circle  
Address

Coconut Creek, FL 33063  
City, State & Zip

(954) 975-6918  
Daytime Telephone number

D. BROWN SEP 24 1997

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## ARTICLES OF INCORPORATION

*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 NAME

The name of the corporation shall be: Mark's Delivery Service, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

3819 Cocoplum Circle  
Coconut Creek, FL 33063

### ARTICLE III SHARES

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

7500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark S. Rudolph  
3819 Cocoplum Circle  
Coconut Creek, FL 33063

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Mark S. Rudolph  
3819 Cocoplum Circle  
Coconut Creek, FL 33063

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

18<sup>th</sup> day of September, 1997.

Mark S. Rudolph  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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## 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: Mark's Delivery Service, Inc.

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

Mark S. Rudolph  
(Name)

3819 Cocoplum Circle  
(P.O. Box not acceptable)

Coconut Creek FL 33063  
(City/State/Zip)

*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 S. Rudolph  
(Signature)

9-18-97  
(Date)