

P9800000 9825

FILED

98 JAN 29 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Mark Thompson d/b/a
Mark Thompson Construction
3705 Martin Street
Orlando, Florida 32806

June 17, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002415904--4
-01/29/98--01055--002
*****70.00 *****70.00

RE: Articles of Incorporation
Mark Thompson Construction, Inc.

Dear Sir/Madam:

I have enclosed the Articles of Incorporation for Mark Thompson Construction, Inc. along with check number 0660 in the amount of \$70.00 for the filing fee. Please process the enclosed and forward documentation to me indicating this has been processed to my attention.

Thank you for your assistance in this matter.

Very truly yours,


Mark Thompson

MT/lah
Enclosures

OB
1-30-98

FILED
98 JAN 29 / PH 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARK THOMPSON CONSTRUCTION, INC.

The undersigned, being natural persons of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be **MARK THOMPSON CONSTRUCTION, INC.**

Article II - General

The general nature of business to be transacted by this corporation is to engage in the services of brokering of real estate and to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article III - Capitol Stock

A. Authorized Shares

The maximum number of shares which this corporation shall have authority to issue is 100 with \$1.00 per value. The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

Article IV - Initial Registered Office & Agent

The street address of the initial registered office of this corporation is 3705 Martin Street, Orlando, Florida 32806. The name of the initial registered agent of this corporation is Mark Thompson whose address is 3705 Martin Street, Orlando, Florida 32806. The mailing address for the corporation is 3705 Martin Street, Orlando, Florida 32806.

Article V - Directors

This corporation shall have two directors. The number of directors may be diminished or increased from time to time by By Laws adopted by the stockholders. The name and the street address of the directors of this corporation who shall hold office for the first year or until his/her successor is chosen are:

| Name | Address |
|----------------------|--|
| Mark Thompson | 3705 Martin Street Orlando, Florida 32806 |
| Anne Rolfe | 3705 Martin Street Orlando, Florida 32806 |

Article VI - Subscribers

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

| | |
|----------------------|--|
| Mark Thompson | 3705 Martin Street Orlando, Florida 32806 |
|----------------------|--|

Article VII - Initial Stock Issue

Stock of the corporation shall be initially issued as follows:

| | |
|----------------------|------------|
| Mark Thompson | 100 |
|----------------------|------------|

Article VIII - Amendment

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in their Articles of Incorporation in the manner now or hereafter prescribed by statute.

FILED
98 JAN 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IX - Corporate Existence

This corporation shall commence existence on the date of 12th Jan 1998.

IN WITNESS WHEREOF, the undersigned being the subscriber to these Articles of Incorporation for the purpose of forming a corporation to do business within the State of Florida, does make and file this Certificate, declaring and certifying that the facts herein stated are true, and set my hand and seal this 12th day of January, 1998.

Mark Thompson
MARK THOMPSON

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12th day of January 1998, by MARK THOMPSON, who is personally known to me or who has produced _____ (type of identification) as identification and who declared take an oath.

FILED
98 JAN 29 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(SEAL)

Lori A. Hodgskin
Signature of Acknowledger

LORI A. HODGSKIN
Printed name of Acknowledger

Notary
Title

Serial Number, if any



LORI A. HODGSKIN
MY COMMISSION # CC473081 EXPIRES
June 15, 1999
BONDED THRU TROY FARM INSURANCE, INC

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for this corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Florida Statutes relative to keeping open said office.

Mark Thompson
MARK THOMPSON