

TRANSMITTAL LETTER
P98000094153

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

900002681099--5
-11/05/98--01047--014
****122.50 *****78.75

SUBJECT:

Mark Q Burns, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Mark Q Burns

Name (Printed or typed)

PO BOX 5032
Deerfield Bch
FL 33442

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -5 AM 8:26

FILED

*was already
prepped when rec'd.*

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

TA 11/6/98

**ARTICLES OF INCORPORATION
OF**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

MARK Q BURNS, INC.

The Corporation's principal office and mailing address is:

1644 N.E. 33RD ST #1
OAKLAND PARK
FLORIDA
33334

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 1644 N.E. 33RD ST #1, OAKLAND PARK, FL 33334 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. MARK Q BURNS IS appointed the first director _____

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

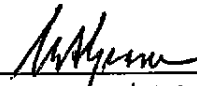
1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 28TH day of OCTOBER, 1998.



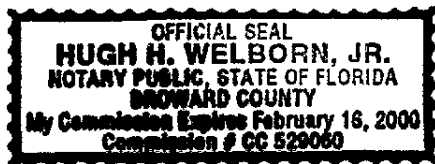
Incorporator

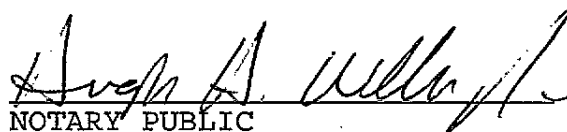
STATE OF FLORIDA

County of BROWARD

On this 28TH day of OCTOBER, 1998, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




NOTARY PUBLIC

My Commission Expires:

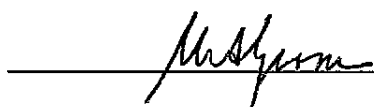
CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that MARK Q BURNS, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 1644 N.E. 33RD ST #1, OAKLAND PARK, FLORIDA, 33334 named MORRIS A. GIRNUN located at 1644 N.E. 33RD ST #1, OAKLAND PARK, FLORIDA 33334 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 28TH day of OCTOBER, 1998.


Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA