# P99000003288 TIMM UCC FILING & SEARCH SERVICES, INC. HOL



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CORPORATION NAME(S) AND DOCUMENT NUMBER  Mack Rath Enter	*****78.75 *****78.75
Walk In Pick Up Time  Mail Out  Will Wait  Photocopy	Certified Copy  Certificate of Status ASS Standing  ARTICLES ONLY  ALL CHARTER DOCS  SECRIFICATION  FILE  99 JAN  FILE  10
NEW FILINGS  Profit  NonProfit  Limited Liability  Domestication  Other  Amendment  Resignation of R.A. Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/QUALIFICATION  Foreign  Limited Partnership  Reinstatement	Certificate of Electificate NAME  FICTITIOUS NAME SEARCH  CORP SEARCH

2 44 44	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

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	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Ordered By:

Date:

# ARTICLES OF INCORPORATION

<u>of</u>

## MARK RATH ENTERPRISES, INC.

99 JAN 12 PM 2: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **ARTICLE I - NAME**

The name of this corporation is MARK RATH ENTERPRISES, INC.

#### <u>ARTICLE II - DURATION</u>

This corporation shall exist perpetually.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of real estate inspection services, and for any other lawful purposes.

# **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 700 shares of \$10.00 per value common stock.

#### ARTICLE V - ADDRESS OF PRINCIPLE OFFICE

The initial post office address of the principle office of this corporation shall be 611 Rockledge Drive, Rockledge, Florida, 32955.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is MARK RATH and the name of the initial registered agent of this corporation at that address is 611 Rockledge Drive, Rockledge, Florida, 32955.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased at any time by the By-laws, but shall never be less than one. The names of the initial Directors of this corporation are:

#### **PRESIDENT**

#### MARK RATH

# **ARTICLE VIII - FISCAL YEAR**

The fiscal year of the corporation shall be from January 1 to December 31.

### **ARTICLE IX - INCORPORATION**

The name and address of the person signing the Articles is:

#### MARK RATH

611 Rockledge Drive

Rockledge, Florida 32955

#### **ARTICLE X - BY-LAWS**

The initial By-laws of this corporation shall be adopted by the Board of Directors. Thereafter, By-laws may be amended by majority vote from the Board of Directors, and may also be amended by majority vote of the stockholders.

# <u>ARTICLE XI - SHAREHOLDERS MEETINGS</u>

The first annual shareholders meeting shall be held within ninety (90) days of the creation of this corporation at a place and time to be determined by the Board of Directors. Thereafter, the place and time for the annual stockholders meeting shall be as determined by the By-laws of the corporation.

I agree as Resident Agent to accept Service of Process, to office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

# ARTICLE XII - QUORUM AND MAJORITY

At all meetings of the Board of Directors of this corporation, and at all meetings of the stockholders of this corporation, a quorum for such meeting shall consist of a majority of those eligible to vote, and a majority of those actually voting shall be sufficient to take any action.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \

MARK RATH

STATE OF FLORIDA

COUNTY OF BREVARD

Before me, a Notary Public, authorized to take acknowledgments in the state and county set

forth above, personally appeared MARK RATH, known to me or who has produced \_

as identification and who did take an oath.

WHEREOF, I have hereunto set my hand and official seal in the state and

county aforesaid, this day of

Notary Public ate of Florida

My Commission Expires: