

Division of Corporations

Page 1 of 2

P990000009353

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.**

(((H99000002410 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

May Lee Liggett

Account Name : AKERMAN, SENTERFITT &amp; EIDSON, P.A.

Account Number : 075471001363

Phone : (305) 374-5600

Fax Number : (305) 374-5095

FLORIDA PROFIT CORPORATION OR P.A.

Mark Scott Designs, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 29 PM 3:43

FILED

H990000024101

**ARTICLES OF INCORPORATION  
OF  
MARK SCOTT DESIGNS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is MARK SCOTT DESIGNS, INC. (hereinafter called the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation is: 3991 Pembroke Road, Hollywood, Florida 33021.

The mailing address of the Corporation is: 1855 Griffin Road, Suite A473, Dania, Florida 33004.

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, no par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

Prepared by:  
Marshall R. Burack, Esq.  
One S.E. Third Avenue, 28th Floor  
Miami, Florida 33131  
(305) 374-5600  
Florida Bar No. 234621

H990000024101

FILED  
99 JAN 29 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Marshall R. Burack, Esq., One S.E. Third Avenue, 28th Floor, Miami, Florida 33131.

**ARTICLE VI**  
**INITIAL DIRECTORS**

The name and street address of the individuals who are to serve as the initial directors of the Corporation is:


Joel M. Subnick      3991 Pembroke Road  
Hollywood, Florida 33021

Richard Boulton      3991 Pembroke Road  
Hollywood, Florida 33021

**ARTICLE VII**  
**INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29<sup>th</sup> day of January, 1999.

  
Marshall R. Burack, Esq., Incorporator

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of MARK SCOTT DESIGNS, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 29<sup>th</sup> day of January, 1999.

American Information Services, Inc.

By: Mary Lee Liggett  
Mary Lee Liggett, Vice President

FILED  
99 JAN 29 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA