

P99000014307

MARK FLYNN ENTERPRISES, INC.
19626 US HIGHWAY ONE
TEQUESTA, FL 33469

February 9, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sirs:

I enclose an original and one copy of the Articles of Incorporation for the above referenced corporation.
Also enclosed is a check for \$122.50 for filing fees.

Thank you.

Yours truly,


Mark E. Flynn
President

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****122.50 *****78.75

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

MARK FLYNN ENTERPRISES, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be: MARK FLYNN ENTERPRISES, INC.

ARTICLE II
PRINCIPAL OFFICE

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

19626 US Highway One, Tequesta, FL 33469

ARTICLE III
CAPITAL STOCK

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

100 shares
Class: Common Par: \$1.00

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

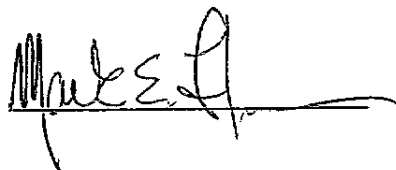
The name and address of the initial registered agent is:

Mark E. Flynn
19626 US Highway One, Tequesta, FL 33469

ARTICLE V
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation
is: Mark E. Flynn, 19626 US Highway One, Tequesta, FL 33469

The undersigned has executed these Articles of Incorporation this 9th Day of
February, 1999

A handwritten signature in black ink, appearing to read "Mark E. Flynn", is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 Flynn Enterprises, Inc.
2. The name and address of the registered agent and office is:
Mark E. Flynn
19626 US Highway One
Tequesta, FL 33469

Signature: _____

Title: _____

Date: _____

Mark E. Flynn

President

February 9, 1999

DIVISION OF CORPORATIONS,
TALLAHASSEE, FLORIDA

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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.

Signature: _____

Date: _____

Mark E. Flynn

February 9, 1999