

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 8:25

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

SUBJECT:

MARK RIDGE CORP

(Proposed corporate name - must include suffix)

700002819357--4
-03/26/99--01017--001
*****78.75 *****78.75

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 ETHERIDGE

Name (Printed or typed)

1231 FAIRLAKE TRACE # 601

Address

WESTON, FLORIDA 33326

City, State & Zip

954-349-8283

Daytime Telephone number

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

D. BROWN MAR 26 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Mark Ridge Corp.

ARTICLE II PRINCIPAL OFFICE

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

Spessard Holland Building
8000 GOVERNORS Square Blvd. Suite 410
Miami Lakes, FL 33016

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark J. Etheridge
1231 Fairlake Trace #601
Weston, FL 33326

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mark J. Etheridge
1231 Fairlake Trace #601
Weston, FL 33326

Mark J. Etheridge
Signature/Incorporator

3/24/99
Date

(An additional article must be added if an effective date is requested.)

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

Mark J. Etheridge
Signature/Registered Agent

3/24/99
Date

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SECRETARY OF STATE
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99 MAR 25 AM 8:25