# P99000053194

615 NW 40 Terrace Gainesville, FL 32607 April 1, 1999 Tel: 352-371-4917

Florida Secretary of State The Capitol Tallahassee, FL 32314

Re: Mark Investments, Inc.

Greetings,

Please accept the attached Articles of Incorporation for Mark Investments, Inc., and the enclosed check for \$70 for filing. Please return a certified copy to me.

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Sincerely,

Richard S Mark

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ALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

of

# Mark Investments, Inc.

We, the undersigned, hereby declare the purpose of forming a corporation for profit under the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be: Mark Investments, Inc.

# ARTICLE II

The general nature of the business of this corporation shall be investment in real property and in tangible or intangible personal property and any other activities permitted under the laws of the State of Florida and under the laws of the United States of America. This corporation may perform any part of its business outside of the State of Florida and in the other states, colonies or territories of the United States of America, and in all foreign countries.

#### ARTICLE III

The maximum number of shares of stock of the corporation is authorized to have outstanding at any time shall be ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value each, which shares will all be COMMON STOCK.

# ARTICLE IV

This corporation shall have perpetual existence.

# ARTICLE V

The street address of the initial principal office of this corporation 615 NW 40 Terrace, Gainesville, FL 32607.

The initial registered agent is Richard S Mark, 615 NW 40 Terrace, Gainesville, FL 32607.

Page 2, Articles of Incorporation, Mark Investments, Inc.

### ARTICLE VI

The number of directors shall be not less than one. The names of the initial directors of this corporation are:

Richard S Mark and Marion Y Mark 615 NW 40 Terrace Gainesville, FL 32607

## ARTICLE VII

The name and address of each subscriber of these Articles of Incorporation, and the number of shares of stock each agrees to take are:

Richard S Mark and Marion Y Mark  100 shares

#### ARTICLE VIII

These Articles of Incorporation may be ammended in the manner provided by law. Every ammendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Page 3, Articles of Incorporation, Mark Investments, Inc.

#### ARTICLE IX

The By-Laws of this corporation may authorize issuance of both voting and non-voting series of common stock.

Richard S Mark

Richard S Mark

Marion Y Mark

STATE OF FLORIDA

) SS

COUNTY OF ALACHUA

BE IT REMEMBERED, THAT ON THIS DAY before me personally appeared Richard & Marion Mark, parties to the foregoing instrument, who are known to me, and acknowledged before me that they freely and voluntarily made, signed and executed the said instrument for the purposes stated therein, and that the facts therein stated are truly set forth.

WITNESS my hand and seal at Gainesville, Florida, this \_\_\_\_\_day of April, 1999.

Notary Public, State of Florida

I hereby accept appointment as Registered Agent for Mark Investments, Inc.

Richard S Mark