

P99000111790
TRANSMITTAL LETTER

FILED
99 DEC 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

800003077858--5
-12/22/99--01048--020
*****70.00 *****70.00

EFFECTIVE DATE
01-01-00

SUBJECT: Mowat & Marks Entertainment Company, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Michael Marks
Name (Printed or typed)

P.O. Box 320765
Address

Cocoa Beach, FL 32932
City, State & Zip

(407) 868-7713
Daytime Telephone number

Ms. Marks GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 12/30/99
DOC. EXAM BC

W-29660

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

S. Thompson DEC 30 1999

ARTICLES OF INCORPORATION

EFFECTIVE DATE

01-01-00

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:

Mowat & Marks Entertainment Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 320765
Cocoa Beach, FL. 32932

ARTICLE III SHARES

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

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

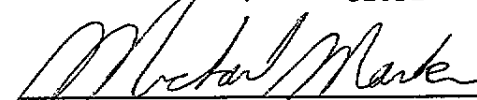
The name and Florida street address of the initial registered agent are:

MICHAEL MARKS
404 BANA RIVER DR
Cocoa Beach, FL 32931

ARTICLE V INCORPORATOR

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

Michael Marks
P.O. Box 320765
Cocoa Beach, FL 32032


Signature/Incorporator

12-07-99

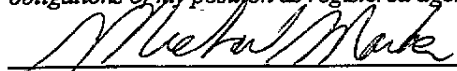
Date

ARTICLE VI EFFECTIVE DATE

The effective date will be JANUARY 1, 2000

(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


Signature/Registered Agent

12-07-99

Date

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