

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

02 SEP -5 PM 1:31

P02000097035

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

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-08/26/02--01055--014
*****78.75 *****78.75

SUBJECT: Markman, P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and Certificate of Status.

FROM: Jeremy K. Markman
800 North Ferncreek Avenue
Orlando, Florida 32803
(407) 862 - 6463

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~~25013~~



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

JEREMY K MARKMAN
800 N FERNCREEK AVE
ORLANDO, FL 32803

SUBJECT: MARKMAN, P.A.
Ref. Number: W02000025013

We have received your document for MARKMAN, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 102A00050195

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
THE MARKMAN LAW FIRM, P.A.**

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of Florida these Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, Florida Statutes, for the purpose of forming a professional association (the "Corporation") for profit in accordance with the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be The Markman Law Firm, P.A.

ARTICLE II EXISTENCE OF CORPORATION

This corporation shall begin existence on the date of filing these Articles with the Secretary of State, Department of Corporations for the State of Florida and shall have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The street address and mailing address of the corporation's principal office is 800 North Ferncreek Avenue, Orlando, Florida 32803. The corporation may change its principal office by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE IV PURPOSE

The corporation may engage in the practice of law and the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V GENERAL POWERS

The corporation shall have power:

(a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other many reproduced.

(b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(d) To lend money to, and use its credit to assist, its officers and employees in accordance with Section 607.0833, Florida Statutes.

(e) To purchase, take, receive, subscribe for, or otherwise own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in, and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, or other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

(g) To lend money for its corporate purposes, invest and reinvest its funds, and to take and hold real and personal property as security for the payment of funds so loaned or invested.

(h) To conduct its business, carry on its operations, and have offices and exercise the power granted by this act within or without this state.

(i) To elect or appoint officers or agents of the corporation and define their duties and fix heir compensation.

(j) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of the affairs of the corporation.

(k) To make donations for the public welfare or for charitable, scientific or educational purposes.

(l) To pay pensions and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans, and other incentive and compensation plans for any or all of its directors, officers, and employees.

(m) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring, at death, shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(n) To be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(o) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE VI SHARES

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be one-hundred (100) shares having a par value of one (1) dollar per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VII INITIAL OFFICERS/DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2) and the name and address of each person who is to serve as a member thereof is as follows:

| <u>Name</u> | <u>Address</u> |
|-----------------------|--|
| Jeremy K. Markman | 800 North Ferncreek Avenue Orlando, Florida 32803 |
| Joanna Sochia Markman | 800 North Ferncreek Avenue Orlando, Florida 32803 |

ARTICLE VIII INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

| | |
|-------------------|--|
| Jeremy K. Markman | 800 North Ferncreek Avenue Orlando, Florida 32803 |
|-------------------|--|

ARTICLE IX REGISTERED AGENT

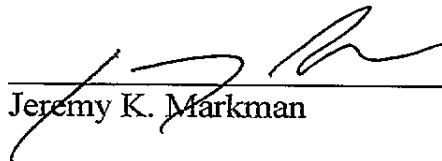
The name and Florida street address of the registered agent is Jeremy K. Markman, 800 North Ferncreek Avenue, Orlando, Florida 32803. The corporation may change its registered agent by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE X AMENDMENT OF ARTICLES OF INCORPORATION

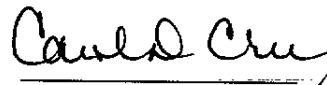
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

In witness thereof, I, the undersigned have executed these Articles for the uses and purposes therein stated.

STATE OF FLORIDA
COUNTY OF ORANGE


Jeremy K. Markman

The foregoing instrument was acknowledged before me this 3 day of September, 2002, by Jeremy K. Markman who is personally known to me, and who did not take an oath.



Notary Public
Commission No.
Expires:



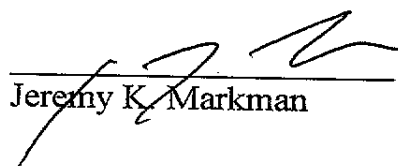
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN FLORIDA AND
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted: The Markman Law Firm, P.A. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Jeremy K. Markman, as its Registered Agent, to accept service of process within the State of Florida with its registered office located at 800 North Ferncreek Avenue, Orlando, Florida 32803.

ACKNOWLEDGMENT

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the obligations and appointment pursuant to Section 607.0505, Florida Statutes, as the same may apply to the Corporation, as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of Florida Statute, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 3rd day of September, 2002.


Jeremy K. Markman

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