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TRANSMITTAL LETTER

FILED
2002 DEC -9 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BOGEN LAW OFFICES PROFESSIONAL ASSOCIATION
(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
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 Bogen
Name (Printed or typed)

621 N.W. 53rd St. Suite 240
Address

Boca Raton, FL 33487
City, State & Zip

800-536-7545
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BOGEN LAW OFFICES PROFESSIONAL ASSOCIATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**621 N.W. 53rd St.
Suite 240
Boca Raton, FL. 33487**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in activities related to the practice of law and any other lawful activities.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

P/D Mark Bogen, 621 N.W. 53rd St., Suite 240, Boca Raton, FL. 33487

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mark Bogen, 621 N.W. 53rd St., Suite 240, Boca Raton, FL. 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Mark Bogen, 621 N.W. 53rd St., Suite 240
Boca Raton, FL. 33487**

ARTICLE VIII EFFECTIVE DATE

01/01/03

Having been named as 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 appointment as registered agent and agree to act in this capacity

Mark Bogen
Signature/Registered Agent

12/5/02
Date

Mark Bogen
Signature/Incorporator

12/5/02
Date