# 796000091680 MARK G. RODRIGUEZ, ESQUIRE 4055 CORTES AVENUE

4055 Contral Avenue St. Petersburg, Florida 33713

November 4, 1996

VIA AIRBORNE EXPRESS AIRBILL NO. 5196946521

Secretary of State Division of Corporations 404 East Gaines Tallahassee, Florida 32301

Re: Mark 5. Rodriguez, P.A.

Dear Sir/Madam:

Enclosed please find the following:

- One original and a copy of the Articles of Incorporation of the above referenced corporation.
- 2. A check in the amount of \$122.50 made payable to the Secretary of State to cover the appropriate filing fees.

Please file the Articles of Incorporation and return to the undersigned your Certificate of Incorporation and certified copy of the Articles of Incorporation.

Should you have any questions regarding the above, please not hesitate to contact me.

NOV 7 1996! BSB

Sincerely,

Mark G. Rodriguez

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MGR:tag Enclosures

## ARTICLES OF INCORPORATION

OF

MARK G. RODRIGUEZ, P.A.

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SECRE PARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a professional association under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the professional association shall be: MARK G. RODRIGUEZ, P.A.

The address of the principal office of this professional association shall be 4055 Central Avenue, St. Petersburg, Florida 33713, and the mailing address of the professional association shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This professional association may engage or transact in the practice of law and any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this professional association is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the professional association shall be 4055 Central Avenue, St. Petersburg, Florida 33713, and the name of the initial registered agent of the professional association at that address is MARK G. RODRIGUEZ, ESQUIRE.

#### ARTICLE V. TERM OF EXISTENCE

This professional association is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the professional association managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This professional association shall have (1) one director initially. The name and address of the initial member of the Board of Directors is:

MARK G. RODRIGUEZ

4055 Central Avenue St. Petersburg, FL 33713

#### ARTICLE VII. OFFICERS

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The name and address of the initial officer of the professional association who shall hold office for the first year of the professional association, or until his successors are elected or appointed is:

MARK G. RODRIGUEZ

4055 Central Avenue St. Petersburg, FL 33713

# ARTICLE VII. INCORPORATOR

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

MARK G. RODRIGUEZ

4055 Central Avenue St. Petersburg, FL 33713

IN WITNESS THEREOF, the undersigned has hereunto set his hand and seal on November \_\_\_\_\_, 1996.

MARK G RODRIGUEZ, ESQUIRE

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida statutes, the following is submitted in compliance with said Act.

First: That MARK G. RODRIGUEZ, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named MARK G. RODRIGUEZ, ESQUIRE, located at 4055 Central Avenue, St. Petersburg, Florida 33713, as agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated professional association, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

MARK G RODRIGUEZ, ESQUIRE
Registered Agent

