

P02000110785

Requester's Name

MORRIS A. GIRNUN

130 NE 4th Ave

City/St

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300008050299--1
-09/26/02--01040--006
*****78.75 *****78.75

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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02 OCT 14 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W-28313

Examiner's Initials

mc 10/15



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 1, 2002

MORRIS A GIRNUN
130 NE 4TH AVE
DEERFIELD BEACH, FL 33441

SUBJECT: MARK ALAN ASSOCIATES, INC.
Ref. Number: W02000028313

We have received your document for MARK ALAN ASSOCIATES, INC. 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 registered agent and street address must be consistent wherever it appears in your document.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 002A00055194

ARTICLES OF INCORPORATION
OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

MARK ALAN ASSOCIATES, INC.

The Corporation's principal office and mailing address is:

1120 B. Cactus Terrace
Delray Beach
Florida
33445

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 1120 B Cactus Terrace, Delray Beach, Florida 33445 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. MARK A. SCHNEIDER residing a 1120 B Cactus Terrace, Delray Beach, Florida 33445 is appointed the first director.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

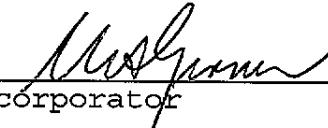
130 NE 4th Ave

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 19th day of SEPTEMBER, 2002.

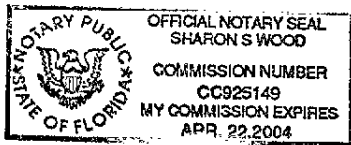


Incorporator

STATE OF FLORIDA
County of BROWARD

On this 19th day of SEPTEMBER 2002, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Sharon S Wood

NOTARY PUBLIC

My Commission Expires: April 22, 2004

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that MARK ALAN ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 1120 B CACTUS TERRACE, DELRAY BEACH, FLORIDA, 33445 named MORRIS A. GIRNUN residing at 1120 B CACTUS TERRACE, DELRAY BEACH, FL. 33445 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 19th day of September, 2002.

M. Girnun

Registered Agent

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TALLAHASSEE FLORIDA