

P07000095283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

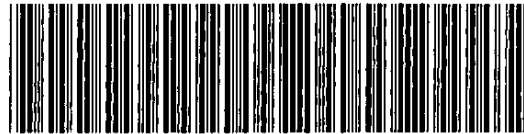
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400108527354

08/24/07--01020--013 \*\*87.50

FILED

2007 AUG 24 PM 3:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CL 8-24

## COVER LETTER

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

SUBJECT: Mark G. DiCowden, P.A.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 G. DiCowden  
Name (Printed or typed)

2785 Northeast 183rd Street, Suite 600  
Address

Aventura, Florida 33160  
City, State & Zip

(305) 610-5160  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FOR

MARK G. DICOWDEN, P.A.

FILED  
2007 AUG 24 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation, formed under the provisions of Section 621, Florida Statutes, is MARK G. DICOWDEN, P.A.

ARTICLE II – PRINCIPAL OFFICE

The principal office and mailing address of this corporation is:

2785 Northeast 183<sup>rd</sup> Street  
Suite 600  
Aventura, Florida 33160

ARTICLE III – PURPOSE

This corporation is organized for the purposes of (i) engaging in every phase and aspect of rendering legal services which persons licensed to practice law are authorized to render, and (ii) doing everything necessary or appropriate and proper for the accomplishment of this corporation's business, either alone or in association with other persons, firms or entities. The foregoing shall not be deemed to limit or restrict in any manner the general powers of this corporation and the enjoyment and exercise thereof as conferred by the laws of the State of Florida upon corporations organized to provide legal services under the provisions of Chapter 621, Florida Statutes (as it now exists or is hereinafter amended), including, without limitation, the power to invest funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and the power to own real and personal property necessary for the rendering of its legal services.

ARTICLE IV – AUTHORIZED CAPITAL

The corporation is authorized to issue one hundred (100) shares of common stock, with a par value of \$0.1 per share.

#### ARTICLE V – INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation. The name and address of the initial director of this corporation is:

Name	Address
MARK G. DICOWDEN	2785 Northeast 183 <sup>rd</sup> Street Suite 600 Aventura, Florida 33160

#### ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2785 Northeast 183<sup>rd</sup> Street  
Suite 600  
Aventura, Florida 33160

and the name of the initial registered agent of this corporation is:

MARK G. DICOWDEN

#### ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name	Address
MARK G. DICOWDEN	2785 Northeast 183 <sup>rd</sup> Street Suite 600 Aventura, Florida 33160

#### ARTICLE VIII – INDEMNIFICATION

This corporation shall indemnify, or advance expenses to, to the fullest extent as permitted by law, to any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer or director of the corporation, provided that he is or was at the time an officer or director of the corporation.

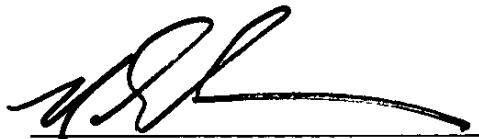
#### ARTICLE IX – BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

#### ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of August, 2007.



MARK G. DICOWDEN  
Incorporator and Registered Agent

FILED

2007 AUG 24 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA