

P00000000883 Z

Mark D. Bowen, P.A.

1000 West McNab Road  
Pompano Beach, FL 33069  
(954) 785-5775

January 14, 2000

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

600003104816--2

--01/20/00--01093--011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing of Articles of Incorporation for **MARK D. BOWEN, P.A.**

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent of **MARK D. BOWEN, P.A.** Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated.

Very truly yours,



Mark D. Bowen

Encl.

FILED  
2000 JAN 20 PM 5:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mark B \_\_\_\_\_ GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT III  
DATE 1-26-00  
COO. EXAM GH

A. Howell JAN 26 2000

1-2312

FILED

2000 JAN 20 PM 5: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**MARK D. BOWEN, P.A.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**MARK D. BOWEN, P.A.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws. The specific purpose of this corporation is to perform legal services.

**ARTICLE IV**

The number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock with a par value of \$ 1.00 per share.

## **ARTICLE V**

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**MARK D. BOWEN, Esq.  
Bowen & Lhota, P.A.  
1000 West McNab Road  
Pompano Beach, Florida 33069**

## **ARTICLE VI**

This corporation shall have one (1) officer initially. The name and address of the initial officer of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office is:

**Mark D. Bowen  
1000 West McNab Road  
Pompano Beach, FL 33069  
President, Secretary, Treasurer**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

## **ARTICLE VII**

The name and address of the incorporator of the corporation is:

**Mark D. Bowen  
1000 West McNab Road  
Pompano Beach, FL 33069**

**ARTICLE VIII**

The principal place of business and mailing address of the corporation shall be:

1000 West McNab Road  
Pompano Beach, FL 33069.

Executed at Fort Lauderdale, Florida this 14<sup>th</sup> day of January, 2000.

**Mark D. Bowen**, Incorporator

By: *Mark D. Bowen*  
**Mark D. Bowen**

Sworn to and subscribed before me this 14<sup>th</sup> day of January, 2000.

*Brenda L McCord*  
Notary Public, State of Florida at Large

My commission expires:



Brenda L. McCord  
My Commission CC820947  
Expires March 25, 2003

Print type or stamp  
Commissioned Name of Notary Public

☒  
☐

Personally known OR  
Produced identification

Type of identification produced: \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of Mark D. Bowen, P.A. the undersigned  
accepts such appointment and agrees to act in such capacity.

Dated this 14<sup>th</sup> day of January, 2000.

  
Mark D. Bowen, Esq.  
REGISTERED AGENT

FILED  
2000 JAN 20 PM 5:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA