

SMITH SCHUSTER &

RUSSELL, P.A

5150 NORTH TAMIAMI TRAIL **NEWGATE TOWER - SUITE 602** NAPLES, FLORIDA 34103

> (941) 659-1100 FAX: (877) 537-2415 AMT@RUDEN.COM

August 2, 2000

Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

> Re: Mary Marnell, P.A.

Dear Sir or Madam:

Enclosed please find two (2) original Articles of Incorporation for the above-referenced corporation. After filing, please return one (1) original file stamped copy to this office in the enclosed, self-addressed and stamped envelope. Also enclosed is a check in the amount of \$78.75 to cover the filing fees for same.

Should you have any questions, please feel free to contact me. Thank you.

Sincerely,

RUDEN, McCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Enclosures

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ARTICLES OF INCORPORATION

OF

MARY MARNELL, P.A.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Professional Service Corporation and Limited Liability Company Act for the purpose of engaging in the practice of law.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Mary Marnell, P.A.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 10001 Tamiami Trail No., Suite 101, Naples, Florida 34108.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 10001 Tamiami Trail No., Suite 101, Naples, Florida 34108, and the initial registered agent of this Corporation at that address shall be Mary Marnell, Esq.

ARTICLE V

INCORPORATOR

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

Mary Marnell, Esq. 10001 Tamiami Trail No., Suite 101 Naples, Florida 34108

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this Z day of August, 2000.

Mary Marnell, Esq., Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Mary Marnell, Esq., Registered Agent

10:15