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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATION(S) NAME

Marcia J. Thomas, P.A.

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DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- Profit
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- Foreign
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- Call When Ready
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ARTICLES OF INCORPORATION OF  
MARCIA J. THOMAS, P.A.

*The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:*

ARTICLE I  
NAME

The name of this corporation shall be Marcia J. Thomas, P.A.

ARTICLE II  
PRINCIPAL OFFICE and MAILING ADDRESS

The principal office and mailing address of this corporation shall be :

3807 Turtle Run Blvd., #1622  
Coral Springs, Florida 33067

ARTICLE III  
PURPOSES

The general nature and purposes of the business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of law, and all its fields of specializations, as are engaged in by lawyers.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

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- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at anytime shall be ten thousand shares of common stock at 1.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE V  
DURATION

The duration of this corporation is perpetual.

ARTICLE VI  
REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Office and Registered Agent is:

Marcia J. Thomas, Esq.  
3807 Turtle Run Blvd., #1622  
Coral Springs, Florida 33067

ARTICLE VII  
BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of this corporation is:

Marcia J. Thomas, Esq.  
3807 Turtle Run Blvd., #1622  
Coral Springs, Florida 33067

ARTICLE VIII  
SEVERANCE and TERMINATION of EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on her continued rendering of such professional services, she shall forthwith sever all employment with the corporation, and shall not thereafter participate or share directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay her all amounts owing and lawfully due to her by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE IX  
INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at the meeting of the Board of Directors.

ARTICLE X  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
BYLAW AMENDMENT

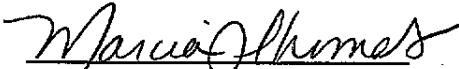
The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

ARTICLE XII  
INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Marcia J. Thomas, Esq.  
3807 Turtle Run Blvd., #1622  
Coral Springs, Florida 33067

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 7<sup>th</sup> day of March 2001.

  
\_\_\_\_\_  
Marcia J. Thomas, Esq.  
Incorporator/Registered Agent


CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Marcia J. Thomas, P.A.
  
2. The name and address of the registered agent and office is:

Marcia J. Thomas, Esq.  
3807 Turtle Run Blvd., #1622  
Coral Springs, Florida 33067

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Marcia J. Thomas, Esq.

3-07-01  
DATE

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