

PO1000111863

Division of Corporations

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TALLAHASSEE, FLORIDA

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FRANCIS J. MARKS, P.A.

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AUDIT NO. H06000256596 3

2006 OCT 26 AM 10: 08

**RESTATED ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**FRANCIS J. MARKS, P.A.**

By these Articles of Incorporation the undersigned incorporator, a natural person competent to contract, and who is licensed or otherwise legally authorized to render the professional services of a licensed real estate sales associate in the State of Florida, associates himself to form a professional services corporation under Chapter 621 of the laws of the State of Florida.

**ARTICLE 1**

The name of the corporation is Francis J. Marks, P.A.

**ARTICLE 2**

This corporation may engage in each and every aspect of the business of a licensed real estate associate in the State of Florida, but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services, and to engage in any other activity permitted from time to time for professional service corporations.

**ARTICLE 3**

The duration of existence of the corporation is perpetual.

**ARTICLE 4**

The street address of the initial principal office and mailing address of the corporation is:

3904 SW 27<sup>th</sup> Avenue  
Cape Coral, FL 33914

**ARTICLE 5**

The aggregate number of shares that the corporation shall have authority to issue is Ten Thousand (1000) shares. All such shares shall be of a single class, designated as common, and shall be of \$1.00 par value. All common shares shall be identical with each other in every respect. The holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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Prepared by:  
Robert D. Royston, Jr., Esq.  
Fla. Bar No. 33496

**COSTELLO & ROYSTON, LLP**  
P.O. Drawer 60205, Fort Myers, FL, 33906  
(239) 939-2222 (voice) (239) 939-2280 (facsimile)

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AUDIT NO. H06000256596 3

## AUDIT NO. H06000256596 3

**ARTICLE 6**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The board of directors shall consist of one (1) director whose name and address at the time of this filing are as follows:

Name	Address
Francis J. Marks	3904 SW 27 <sup>th</sup> Avenue Cape Coral, FL 33914

**ARTICLE 7**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act its officers and directors.

**ARTICLE 8**

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act or under Chapter 475, Florida Statutes. No amendment to Chapter 475, Florida Statutes, or amendment of these articles of incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

**ARTICLE 9**

The officers of the Corporation shall be determined by the Bylaws. The officers of the corporation at the time of this filing are:

Name	Office:
Francis J. Marks	President, Secretary & Treasurer

**ARTICLE 10**

The registered agent of the corporation and the street address of the corporation's initial registered agent are:

Name	Street Address
Francis J. Marks	3904 SW 27 <sup>th</sup> Avenue Cape Coral, FL 33914

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**ARTICLE 11**

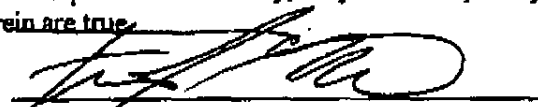
The name and address of the incorporator of the corporation is:

<b>Name</b>	<b>Street Address</b>
Francis J. Marks	3904 SW 27 <sup>th</sup> Avenue Cape Coral, FL 33914

**ARTICLE 12**

These Restated Articles of Incorporation were approved and adopted by all of the shareholders and directors of the Corporation on the 26<sup>th</sup> day of October, 2006.

In Witness Whereof, the undersigned, being all of the directors and shareholders of Francis J. Mark, P.A., hereby execute these Restated Articles of Incorporation and verify, subject to the penalty of perjury, that the statements contained above and herein are true.

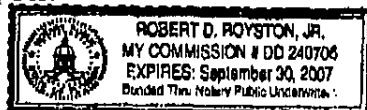
  
 \_\_\_\_\_  
 Francis J. Marks


STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of October, 2006, by Francis J. Marks, as the sole director and stockholder of Francis J. Marks, P.A., a Florida professional service corporation.

My Commission Expires:

SEAL



  
 \_\_\_\_\_  
 Notary Public, State of Florida  
 Robert D. Royston, Jr.  
 \_\_\_\_\_  
 (printed name of notary)

Personally Known  OR Produced Identification   
Type of Identification Produced FLA. FL