

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000113206

Marc Pressey, P.A.

FILED
01 NOV 20 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Signature _____

Requested by: SK

Name _____

Date 11/19/01

Time 3:30

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

EFFECTIVE DATE

____ L.C. File _____

11-15-01

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

J. BRYAN NOV 20 2001

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

J. BRYAN NOV 29 2001

____ Courier _____

RECEIVED
01 NOV 20 AM 9:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W01-26575



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 20, 2001

CAPITAL CONNECTION, INC.

SUBJECT: MARC PRESSEL, P.A.
Ref. Number: W01000026575

We have received your document for MARC PRESSEL, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 401A00062175

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01 NOV 27 PM 2:03

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314



RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

I hope this one works!

RECEIVED
01 NOV 29 AM 10:24
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
MARC PRESSEL, P.A.**

FILED
01 NOV 20 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is MARC PRESSEL, P.A.

EFFECTIVE DATE
11-15-01

**ARTICLE II
DURATION**

This corporation shall have perpetual existence which shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE III
PURPOSES**

The corporation may engage in all lawful business permitted under the laws of the State of Florida. The specific nature of business of this professional association is real estate.

**ARTICLE IV
AUTHORIZED SHARES**

The capital stock of this corporation shall consist of 500 shares of Common Shares of One (\$1.00) Dollar par value each, all or part of said stock to be issued from time to time as may be

determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V

BOARD OF DIRECTORS

1. The By-laws may provide for the increase or decrease in the number of Directors from time to time, provided that the number of directors shall never be less than one (1).

2. The corporation shall initially have one (1) Director. The name and address of the initial Director is as follows:

NAME

ADDRESS

Marc Pressel

5775 Grand Harbour Circle
Boynton Beach, Florida 33437

ARTICLE VI

INCORPORATOR

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

Marc Pressel
5775 Grand Harbour Circle
Boynton Beach, Florida 33437

ARTICLE VII
ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and the creating, dividing, limiting, and regulating the powers of the corporation, its stockholders and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by applicable statute or authorized by the Board of Directors or by resolution of the stockholders. The initial office of the corporation shall be located at 5775 Grand Harbour Circle Boynton Beach, Florida 33437.

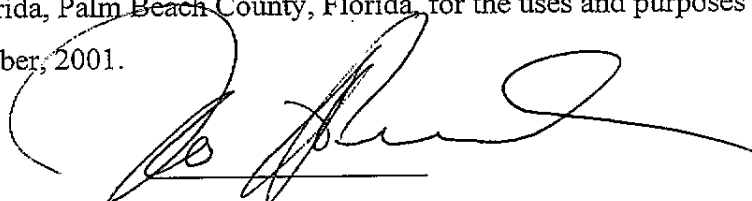
2. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.

4. This corporation shall indemnify any officer or Director, and any former officer or Director, to the fullest extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. These Articles of Incorporation may be altered or amended by resolution of the Board of Directors and presented to and approved by, or by resolution by, the holders of a majority of the outstanding Common Stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Boca Raton, Florida, Palm Beach County, Florida, for the uses and purposes aforesaid this 15th day of November, 2001.


Marc Pressel

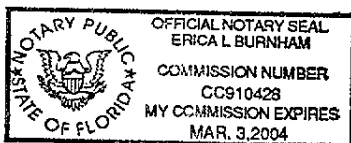
STATE OF FLORIDA)

SS:

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Marc Pressel, who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and she has freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein expressed. Further, he produced a D.L. as identification and did not take an oath.

IN WITNESSES WHEREOF, I have hereunto set my hand and affixed my official seal at Boca Raton, Palm Beach County this 15th day of November, 2001.




Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607, Florida Statute, the following is submitted in compliance with said act:

Marc Pressel P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida has named Marc Pressel P.A. 5775 Grand Harbour Circle Boynton Beach Florida 33437 its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provision of said Act relative to keeping open said office and I accept the obligations of Chapter 607 of the Florida Statutes.

By: 
Marc Pressel, Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA