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LAW OFFICES
ROSS FIRTELL, P.A.

SUITE 201
6100 GLADES ROAD
BOCA RATON, FL 33434

BOCA RATON: (561) 989-9699
WEST PALM: (561) 355-0001
Facsimile: (561) 278-7779

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November 28, 2001

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

Re: Filing of Articles of Incorporation: **MARK G. ASTOR, P.A.**


Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of **MARK G. ASTOR, 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.

Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours,
Ross Firtell, P.A.


Ross Firtell
For the Firm

RECEIVED
01 DEC -4 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch DEC 6 2001

**ARTICLES OF INCORPORATION
OF
MARK G. ASTOR, P.A.**

FILED
01 DEC -4 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation shall be:

MARK G. ASTOR, 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 the practice of law 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.

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 G. Astor
6100 Glades Road
Suite 201
Boca Raton, FL 33434**

ARTICLE VI

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

**Mark G. Astor, President, Secretary, Treasurer, Director
6100 Glades Road
Suite 201
Boca Raton, FL 33434**

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 G. Astor
6100 Glades Road
Suite 201
Boca Raton, FL 33434**

ARTICLE VIII

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

**6100 Glades Road
Suite 201
Boca Raton, FL 33434**

Executed in Palm Beach County, FL this 24th day of November 2001.

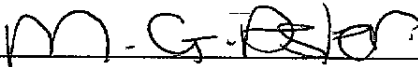
Mark G. Astor, Incorporator

By: M. G. Astor
Mark G. Astor

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **MARK G. ASTOR, P.A.**
the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 24 day of November, 2001.



Mark G. Astor
REGISTERED AGENT