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02 SEP -6 PM 12:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA-8

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-07/05/02--01061--008
*****78.75 *****78.75

Requester's Name

Address

LAW OFFICE

MARK A. VALENTINE, P.A.

OFFICE AT BAY POINT
4770 BISCAYNE BOULEVARD
SUITE 1200
MIAMI, FLORIDA 33137-3252

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (305) 251-6880 - no office #
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W0219560

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 2002

MARK A. VALENTINE
4770 BISCAYNE BLVD, STE 1200
MIAMI, FL 33137

SUBJECT: MARK A. VALENTINE, P.A.
Ref. Number: W02000019560

We have received your document for MARK A. VALENTINE, 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 ARTICLES OF INCORPORATION MUST BE PREPARED IN COMPLIANCE WITH SECTION 621.03 (1) FLORIDA STATUTES. PLEASE REFER TO THIS SECTION OF THE LAW.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 202A00042372

**ARTICLES OF INCORPORATION
OF
MARK A. VALENTINE, P.A.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Act (the "Act") for the purpose of rendering professional legal services, as defined in the Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:
Mark A. Valentine, P.A.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is:
4770 Biscayne Boulevard, Suite 1200, Miami, Florida 33137.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 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 4770 Biscayne Boulevard, Suite 1200, Miami, Florida 33137 and the initial registered agent of this Corporation at that address shall be Mark A. Valentine, Esq.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


ARTICLE V
INCORPORATOR

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

Mark A. Valentine, Esq.
4770 Biscayne Boulevard, Suite 1200
Miami, Florida 33137

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this

6 day of September, 2002



Mark A. Valentine, Esq., Incorporator

THE UNDERSIGNED, named as the registered agent in Article V 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.



Mark A. Valentine, Esq., Registered Agent