PD3000010905

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
√ D. WHITE JAN 2 9 2003

Office Use Only



100010178951

111/21/03--01036--014 **78.75

SECRETARY OF STATE



Paul R. Tumarkin 18501 Murdock Circle, Suite 307 Port Charlotte, Florida 33948

January 16, 2003

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

Re: Filing of Articles of Professional Corporation Paul R. Tumarkin, P.A.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-referenced corporation, and a check in the amount of \$78.75 to cover the costs of the filing fee, certified copy and registered agent designation.

Thank you for your attention to this matter. If you have any questions or comments in this regard, please do not hesitate to contact me.

Very/truly yours

Paul R. Tumarkin

APPROVED ALLB

ARTICLES OF INCORPORATION

03 JAN 21 PM 3: 34

OF

PAUL R. TUMARKIN, P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator, an individual duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this professional corporation for pecuniary profit under the Florida Professional Services Corporation Act.

ARTICLE I NAME AND LOCATION OF AGENT AND OFFICES

- Section 1.1. Name. The name of the corporation shall be Paul R. Tumarkin, P.A.
- Section 1.2. Principal Office and Place of Business. The principal office of the corporation shall be located at 18501 Murdock Circle, Suite 307, Port Charlotte, Florida 33948.
- Section 1.3. Registered Agent and Office. The Registered Agent for the corporation to accept service of process within the State of Florida shall be the Incorporator. The street address of the Registered Agent is 18501 Murdock Circle, Suite 307, Port Charlotte, Florida 33948.

ARTICLE II DURATION AND COMMENCEMENT

- Section 2.1. Duration. The corporation shall have perpetual existence, or until dissolved according to law.
- <u>Section 2.2.</u> <u>Commencement of Corporate Existence</u>. The corporation's existence shall commence on the date of the filing hereof by the Department of State.

ARTICLE III PURPOSE AND POWERS

- Section 3.1. Purpose. The purpose for which this corporation is organized shall be to render professional and personal services to the public which an Attorney-at-Law, duly licensed or legally authorized under the laws of the State of Florida, may render, and to do everything necessary and proper, advisable or convenient for the accomplishment of said purpose not prohibited by law. The purpose shall also include the investment of corporate funds in real estate, mortgages, stock, bonds or any other type of investment.
- Section 3.2. Powers. The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted

under the Florida Professional Services Corporation Act.

ARTICLE IV AUTHORIZED SHARES

- Section 4.1. Class, Number and Par. The shares of stock authorized hereunder shall consist of only common stock. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to one thousand shares at one dollar par value.
- Section 4.2. Consideration. The consideration for the issuance of said shares shall be in United States currency, or property or services of value as determined by the Board of Directors of the corporation. Any and all shares issued by the corporation shall be fully paid and nonassessable.
- Section 4.3. Plurality Voting. Shareholder voting shall be on a plurality basis. The shareholders of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

ARTICLE V GENERAL

- Section 5.1. Amendment. The Articles of Incorporation may be amended from time to time by resolution of the Board of Directors or by meeting of the shareholders pursuant to the procedures for amendment established under the Florida Professional Services Corporation Act. The procedural formalities may be dispensed with upon the written consent of all shareholders and all directors.
- Section 5.2. Organization Meeting of Directors. After the corporate existence begins, an organization meeting of directors named herein shall be held at the call of the majority, to adopt Bylaws, elect officers, and transact other necessary business.
- Section 5.3. Directors. The number of directors constituting the initial Board of Directors shall be one. Said number may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of each initial member of the Board of Directors, who need not be a resident of the State of Florida, and who shall hold office for the first year of the corporation's existence, or until a successor or successors are duly elected and qualified, or until removal or death, are as follows:

<u>Name</u>

Address

Paul R. Tumarkin

18501 Murdock Circle, Suite 307 Port Charlotte, FL 33948 Section 5.4. Incorporator. The name and address of the Incorporator executing these Articles of Incorporation is:

<u>Name</u>

Address

Paul R. Tumarkin

18501 Murdock Circle, Suite 307 Port Charlotte, FL 33948

IN WITNESS WHEREOF, the undersigned executed this instrument this ______ day of January, 2003.

INCORPORATOR:

PAUL R. TUMARKIN

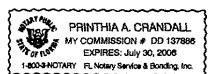
ACCEPTANCE OF REGISTERED AGENT DESIGNATION

I hereby am familiar with and accept the duties and responsibilities as Registered Agenty for said corporation.

PAUL R. TUMARKIN

STATE OF FLORIDA COUNTY OF CHARLOTTE

THE FOREGOING INSTRUMENT was acknowledged before me this detailed day of January 2003, by Paul R. Tumarkin, (X) who is personally known to me or () who has produced as identification.



Notary Public S

Printed Name: Mint

My Commission No.

My Commission Expires: