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TALLAHASSEE, FLORIDA

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01/14/03--01050--021 \*\*78.75

003-10908

5-15-02



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 16, 2003

PATRICIA HUIE  
2502 ROCKY POINT DR, STE 1000  
TAMPA, FL 33607

SUBJECT: MARC S. STERN, P.A.  
Ref. Number: W03000010908

We have received your document for MARC S. STERN, 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) 245-6930.

Donna Graves  
Document Specialist  
New Filings Section

Letter Number: 403A00022893

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Patricia Huie  
2502 Rocky Point Drive  
Suite 1000  
Tampa, FL 33607**

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03 MAY 14 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 11, 2003

Florida Secretary of State  
New Filing Section  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Incorporation – Marc Stern, P.A.

To Whom It May Concern:

Enclosed please find Articles of Incorporation for a domestic Professional Association, Marc Stern, P.A., and Transmittal Form submitted for filing with your office. Also, please find check #740 in the amount of **\$78.75**, made payable to **Florida Secretary of State**. This amount covers the following fees:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy (optional)	\$ 8.75
<b>TOTAL</b>	<b>\$ 78.75</b>

Please mail the filed, stamped copy to the following:

Marc Stern  
3323 W. Sevilla Circle  
Tampa, FL 33629

If you have any questions, or require further information, please contact me at 813-288-1999, extension 275.

Sincerely,



Patricia A. Huie, Esq.

Enclosures

Via Airborne Express

**ARTICLES OF INCORPORATION FOR PROFIT PROFESSIONAL ASSOCIATION  
MARC S. STERN, P.A.**

**ARTICLE I  
Name**

The name of the corporation is: **MARC S. STERN, P.A.**

**ARTICLE II  
Address**

The mailing address and street address of the principal office of the corporation is 3323 W. Sevilla Circle, Tampa, FL 33629.

**Article III  
Purpose**

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be as follows:

- (a) To engage solely in the business of carrying on the general practice of mortgage brokerage and to do all things incident thereto.
- (b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.
- (c) To own real and personal property necessary for the rendering of the above professional services.
- (d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

**ARTICLE IV  
Duration**

The period of duration for the corporation is perpetual.

**ARTICLE V  
Shares**

The number of shares of stock for the corporation is 1,000 shares of stock with \$.001 par value.

**ARTICLE VI  
Officer(s)/Director(s)**

The name of the Officer/Director of the corporation is **Marc S. Stern** whose address is 3323 W. Sevilla Circle, Tampa, FL 33629.

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**ARTICLE VII  
Incorporator**

The name and address of the incorporator are: **Marc Stern, 3323 W. Sevilla Circle, Tampa, FL 33629.**

**ARTICLE VIII  
Bylaws**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

**ARTICLE XI  
Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE X  
Registered Agent and Registered Address**

The name and the street address of the registered agent are:

**Marc S. Stern  
3323 W. Sevilla Circle, Tampa, FL 33629**

By: 

Marc S. Stern  
Officer/Director and Incorporator

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TALLAHASSEE, FLORIDA

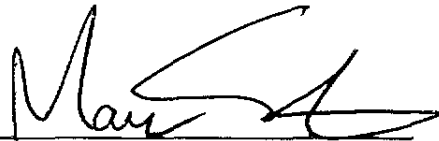
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 607.0502, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is Marc Stern, P.A.
2. The name and the street address of the registered agent is:

Marc Stern  
3323 W. Sevilla Circle  
Tampa, FL 33629

*Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

A handwritten signature in black ink, appearing to read 'Marc Stern', written over a horizontal line.

Marc Stern, Registered Agent