

P03000141826

(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:

Office Use Only



000024748230

11/19/03--01042--013 \*\*87.50

2003 NOV 19 PM 1:21  
CLERK OF STATE  
TALLAHASSEE FLORIDA

FILED

g 12/2/03

**SCOTT A. MARCUS, P.A.**

3211 PONCE DE LEON BOULEVARD, SUITE 200  
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 446-1888  
FACSIMILE: (305) 446-1703

November 18, 2003

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
2003 NOV 19 PM 1:21  
TALLAHASSEE FLORIDA  
DEPARTMENT OF STATE

**Re: Scott A. Marcus, P.A.**

Ladies and Gentlemen:

Enclosed are an original and two (2) copies of the articles of incorporation for the referenced corporation, and a check made payable to the Department of State in the amount of \$87.50.

Please provide me with a certified copy and a certificate of status for the referenced corporation. For this purpose, I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your prompt attention to this matter.

If you have any questions, please do not hesitate to call me at (305) 446-1888.

Sincerely,

SCOTT A. MARCUS, P.A.



Roxana I. Nasco, Esq.

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**SCOTT A. MARCUS, P.A.**

**FILED**

2003 NOV 19 PM 1:21

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

---

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopt these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

**ARTICLE I – NAME**

The name of the professional service corporation is SCOTT A. MARCUS, P.A.

**ARTICLE II. – PRINCIPAL OFFICE**

The principal office and mailing address of this corporation 3211 PONCE DE LEON BLVD., SUITE 200, CORAL GABLES, FLORIDA 33134.

**ARTICLE III. – SPECIFIC PURPOSE**

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE IV. – CAPITAL STOCK**

The capital stock of the professional service corporation shall be one-hundred (100) shares of common stock having a par value of \$1.00 per share. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

**ARTICLE V. – RESTRAINT ON ALIENATION OF SHARES**

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders (or, if only two shareholders, unanimously) of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition

shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

#### **ARTICLE VI. - TERM OF EXISTENCE**

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

#### **ARTICLE VII. - REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this professional service corporation is 3211 PONCE DE LEON BLVD., SUITE 200, CORAL GABLES, FLORIDA 33134. The name of the initial registered agent at that address is SCOTT A. MARCUS.

#### **ARTICLE VIII. - INCORPORATOR**

The name and address of the person signing these articles of incorporation as incorporator is:

SCOTT A. MARCUS  
3211 PONCE DE LEON BLVD., SUITE 200  
CORAL GABLES, FL 33134

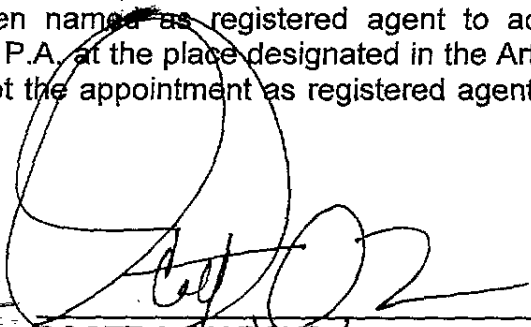


SCOTT A. MARCUS, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

I, SCOTT A. MARCUS, having been named as registered agent to accept service of process for SCOTT A. MARCUS, P.A. at the place designated in the Articles of Incorporation, am familiar with and accept the appointment as registered agent and agree to act in this capacity.

11.18.03  
Date

  
SCOTT A. MARCUS,  
Registered Agent

**FILED**  
2003 NOV 19 PM 1:21  
CLERK OF STATE  
TALLAHASSEE FLORIDA