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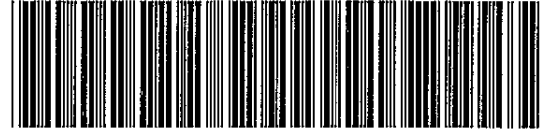
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2004 MAY 19 P 2:21

WC 3-42

Marc Gomez, Esq.  
12700 Lake Mary Jane Road  
Orlando, Florida 32832

May 6, 2004

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

RE: Law Offices of Marc Gomez, P.A.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Law Office of Marc Gomez, P.A. After the Articles have been filed, please return a certified copy to my office. I have enclosed a check in the sum of \$78.75 which represents the filing fee for said corporation. Thank you.

Very truly yours,

  
MARC GOMEZ

MG

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**LAW OFFICES OF MARC GOMEZ, P.A.**

**FILED**  
2004 MAY 10 P 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, hereby associates himself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

**Effective Date**

The date when the corporate existence of this corporation shall commence shall be May 11, 2004.

**ARTICLE II**

**Name**

The name of the corporation is LAW OFFICES OF MARC GOMEZ, P.A.

**ARTICLE III**

**Duration**

The period of the corporation's duration shall be perpetual or until dissolved.

**ARTICLE IV**

**Purpose**

This corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry

on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the Bar of, and is duly authorized to practice law in, the State of Florida.

## **ARTICLE V**

### **Capital Stock**

The total number of shares of capital stock which the corporation shall be authorized to issue is one thousand (1000) shares without par value.

## **ARTICLE VI**

### **Principal Office**

The address of the corporation's principal office is 21 S. Clyde Ave., Suite C, Kissimmee, Fl. 34741.

## **ARTICLE VII**

### **Registered Agent**

The registered office of the corporation is 21 S. Clyde Ave., Suite C, Kissimmee, Fl. 34741 and the name of the initial registered agent of the corporation located at such office is Marc Gomez.

## ARTICLE VIII

### Corporate Powers

The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

## ARTICLE IX

### Subscribers

The name and address of each person signing these Articles of Incorporation as a subscriber is:

*Name*

*Address*

*Marc Gomez*

*12700 Lake Mary Jane Road, Orlando, Florida 32832*

## ARTICLE X

### Directors

The corporation is to be managed by a Board of Directors. The number of directors constituting the initial Board of Directors is one, the name and address of the initial director is:

*Name*

*Address*

*Marc Gomez*

*12700 Lake Mary Jane Road, Orlando, Florida 32832*

The initial directors shall hold office until their successors are elected and qualify as provided in the By-Laws. Thereafter, the term of office of each director shall be one year and until election and qualification of a successor. The number of directors set forth herein and constituting the initial Board of Directors shall be the authorized number of directors until such number is changed by a resolution duly adopted by the shareholders.

## ARTICLE XI

### By-Laws


The internal affairs of the corporation are to be regulated and managed in accordance with By-Laws to be adopted by the Board of Directors.

## ARTICLE XII

### Dissolution

The corporation may be dissolved at any time by unanimous written consent of the shareholders; or on the affirmative vote of the holders of at least one-half of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, I, the undersigned incorporator of the corporation, have executed these Articles of Incorporation at Orlando, Florida, this 5th day of May, 2004.

  
\_\_\_\_\_  
MARC GOMEZ

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared MARC GOMEZ, who is personally known to me and the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 5<sup>TH</sup> day of May, 2004.



Allan L. Lang  
Commission # DD 023353  
Expires May 7, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

Allan L. Lang  
NOTARY PUBLIC  
My Commission Expires:

**FILED**

2004 MAY 10 P 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First -- that **LAW OFFICES OF MARC GOMEZ, P.A.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Kissimmee, County of Osceola, State of Florida, has named **MARC GOMEZ** located at 12700 Lake Mary Jane Road, Orlando, **Florida 32832**, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT (Must be signed by Designated Agent)**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



MARC GOMEZ, Registered Agent