P04000136530

| (Re | questor's Name) | |
|-------------------------|--------------------|-------------|
| | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | e#) |
| | | |
| | | |
| (Bu | isiness Entity Nar | ne} |
| | cument Number) | |
| Certified Copies | Certificate: | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| | | |
| | Office Use On | ily |
| | / | |
| / | / | |
| | | |



10/01/04--01008--012 **78.75





CORPDIRECT AGENTS, INC. (formerly CCRS) **103 N. MERIDIAN STREET, LOWER LEVEL** TALLAHASSEE, FL 32301 222-1173 .

FILING COVER SHEET ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 10/1/04

REF. #: 0174.30371

CORP. NAME: LISA B. MARX, P.A.

- (XX) ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT
- () ANNUAL REPORT
- () FOREIGN QUALIFICATION
- () REINSTATEMENT
- () CERTIFICATE OF CANCELLATION
- () OTHER:

| sfa | TE FEES PREPAID | WITH CHECK# | 509954 | FOR \$ <u>78.75</u> |
|-----|-----------------|-------------|--------|---------------------|
|-----|-----------------|-------------|--------|---------------------|

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$____

PLEASE RETURN:

(XX) CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

- () ARTICLES OF DISSOLUTION
- () FICTITIOUS NAME
- () LIMITED LIABILITY
- () WITHDRAWAL

() TRADEMARK/SERVICE MARK

- - - () MERGER
- - () LIMITED PARTNERSHIP

ARTICLES OF INCORPORATION

OF

LISA B. MARX, P.A.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

LISA B. MARX, P.A.

04 OCT -1 PH 12:

FILED

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in the practice of real estate and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of

shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

\$1.00 par value per share

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

1237 N. Gulfstream Avenue Suite B Sarasota, FL 34236

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and the street address of the registered office of this Corporation is:

Lisa B. Marx 1237 N. Gulfstream Avenue Suite B Sarasota, FL 34236

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

> Lisa B. Marx 1237 N. Gulfstream Avenue Suite B Sarasota, FL 34236

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

_____

· ·

, 1

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lisa B. Marx 1237 N. Gulfstream Avenue Suite B Sarasota, FL 34236

The undersigned has executed these Articles this 2 day of September, 2004.

18a B. Mary

Lisa B. Marx Incorporator

Having been named as Registered Agent and to accept service of process for LISA B. MARX, P.A. at the place designated in the Articles, 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.

9130/04 Date

on B. Marx

Lisa B. Marx Registered Agent

726068v.1

¥ يز