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SECRETARY OF STATE

COVER LETTER

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

SUBJECT: Mark L. Rosenberg, P.A. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: **☑** \$78.75 \$70.00 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Thomas M. Donahoo, Jr. FROM: Name (Printed or typed) 50 N. Laura Street, Suite 2925 Jacksonville, Florida 32202 City, State & Zip (904)354-8080

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION OF MARK L. ROSENBERG, P.A.

2007 DEC 20 PM 3: SECRETARY OF ST TALLAHASSEE, FLC

The undersigned incorporator to these Articles of Incorporation hereby executes these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

<u>ARTICLE I - NAME AND ADDRESS</u>

The name of the corporation and the street address of the initial principal office is MARK L. ROSENBERG, P.A., 554 Lomax Street, Jacksonville, Florida 32204. The mailing address of the corporation shall be the same as the street address.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney at law, duly licensed under the laws of the state of Florida, is authorized to render, and which has as its shareholders only other professional corporations, professional limited liability companies, or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional services as the corporation.

To transact any and all lawful business for which professional service corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, and the Professional Service Corporation and Limited Liability Act, Chapter 621, Florida Statutes, 2006, as amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value voting stock which shall be designated common shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 50 North Laura Street, Suite 2925, Jacksonville, Florida 32202, and the name of the initial registered agent is Thomas M. Donahoo, Jr.

I hereby state that I am familiar with the obligations of, and accept appointment as registered agent on behalf of MARK L. ROSENBERG, P.A.

THOMAS M. DONAHOO, JR.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The name and address of the director of this corporation is:

NAME

ADDRESS

Mark L. Rosenberg

554 Lomax Street Jacksonville, Florida 32204

ARTICLE VII - INCORPORATOR

The name and post office address of the person signing these Articles is:

NAME

ADDRESS

Thomas M. Donahoo, Jr.

50 N. Laura Street, Suite 2925 Jacksonville, FL 32202

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this /4 day of December, 2007, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

THOMAS M. DONAHOO, JR.

BA John

STATE OF FLORIDA COUNTY OF DUVAL

SUBSCRIBED, SWORN AND ACKNOWLEDGED to before me by THOMAS M. DONAHOO, JR. who is (X) personally known to me or () has produced as identification, this 19th day of December, 2007.

WWW. T). WWW. Notary Public, State of Florida at Large

Print name below signature My Commission Expires: My Commission Number:



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SECRETARY OF STATE
TALLAHASSEE FINBLE