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Division of Corporations  
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From:  
Account Name : JOHN L. TOMLINSON  
Account Number : I19980000017  
Phone : (954)771-9336  
Fax Number : (954)771-9488

**FLORIDA PROFIT/NON PROFIT CORPORATION**

Mark S. Solomon, P.A.

WP10/15/08

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Oct 14 2008 2:25PM John L. Tomlinson, CPA, PA 954-771-9488 p.1  
850-617-6381 10/14/2008 12:55 PAGE 001/001 Florida Dept of State



October 14, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JOHN L. TOMLINSON

SUBJECT: MARK S. SOLOMON., P.A.  
REF: W08000047224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000234069  
Letter Number: 208A00053680

P.O BOX 6327 - Tallahassee, Florida 32314

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**Articles of Incorporation**

**ARTICLE I - NAME**

The name of this corporation is Mark S. Solomon, P.A.

**ARTICLE II - PRINCIPAL OFFICE**

The mailing and street address of the initial principal office of this corporation is 901 South Federal Highway, Suite 300, Fort Lauderdale, FL 33316

**ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE IV - PURPOSE**

This corporation is organized to engage in every phase and aspect of the business of rendering the same professional services that an Attorney at Law duly licensed under the laws of State of Florida is authorized to render, but such professional services will be rendered only through officers, employees and agents of the corporation who are duly licensed under the laws of the State of Florida to practice law therein. To invest funds of the corporation in real estate, mortgages, stocks, bonds or other type of investment and to own real and personal property necessary for the rendering of such professional services. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and chapter 621, Florida Statutes, as the same may be from time to time amended.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

**ARTICLE VI - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

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ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 500 NW 62<sup>nd</sup> Street, Ste 210, Fort Lauderdale, FL 33309 and the name of the initial registered agent of this corporation at this address is John L. Tomlinson.

ARTICLE VIII - SHAREHOLDERS

Shares of this corporation's capital stock will be issued only to individuals who are duly licensed to render services as an Attorney at Law duly licensed under the Laws of the State of Florida. No shareholder of this corporation may sell or transfer his or her shares of stock therein except to another individual who is eligible to be a shareholder hereunder. No shareholder of this corporation will enter into a voting trust agreement or any other type of agreement vesting in another person authority to exercise voting power of any or all of his or her shares.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the initial Board of Directors. Each Director will be an Attorney at Law duly licensed to rendered services as such under the laws of the State of Florida. The number of Directors may be either increased or decreased from time to time as provided in the by-laws. The names and addresses of the of the initial Board of Directors of this corporation are

<u>Name</u>	<u>Address</u>
Mark S. Solomon	901 South Federal Highway, Suite 300 Fort Lauderdale, FL 33316

ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles is:

<u>Name</u>	<u>Address</u>
John L. Tomlinson	500 NW 62 <sup>nd</sup> Street, Ste 210 Fort Lauderdale, FL 33309

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

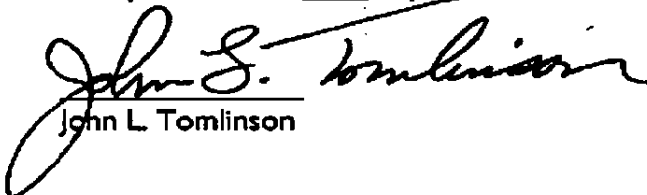
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ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by a majority vote of the stockholders at a meeting called therefore.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of October, 2008

  
John L. Tomlinson

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

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT **Mark S. Solomon, P.A.** DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS  
AT CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED **John L.  
Tomlinson 500 NW 62<sup>nd</sup> Street, Ste 210, Fort Lauderdale, FL 33309** AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
John L. TomlinsonTITLE IncorporatorDATE October 10, 2008

Having been named as registered agent and to accept service 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 the 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

SIGNATURE

  
(Resident Agent)DATE October 10, 2008

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