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SECRETARY OF STATE

T. Burch JAN 15 2009

TRANSMITTAL LETTER

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

Subject:

Marks & Marks, P.A.

(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From:

Thomas Andrew & Kristen Marks

(Name)

445 E. Government Street

(Address)

Pensacola, FL 32502 (City, State & Zip)

(850)-439-1818

(Telephone Number)

Note: Additional copy of articles is needed when certified copy is requested.



December 15, 2008

THOMAS ANDREW & KRISTEN MARKS 445 E GOVERMENT STREET PENASACOLA, FL 32502

SUBJECT: MARKS & MARKS, P.A. Ref. Number: W08000055519

We have received your document for MARKS & MARKS, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The specific business purpose of the professional association must be stated in the document.

The articles cannot be executed on a date that has not yet arrived.

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

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 408A00060374

ARTICLES OF INCORPORATION

Marks Legal Services, P.A.

The undersigned incorporator, for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Marks Legal Services, P.A.

ARTICLE II - PRINCIPAL OFFICE

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

445 E. Government Street Pensacolá, FL 32502

ARTICLE III – CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas Andrew Marks 2926 Coral Strip Parkway Gulf Breeze, FL 32563

ARTICLE V - INCORPORATOR

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

Thomas Andrew Marks 2926 Coral Strip Parkway Gulf Breeze, FL 32563

ARTICLE VI - PURPOSE

The purpose for the Corporation/P.A. is:

Legal Services

ARTICLE VII – OFFICERS OF THE CORPORATION

The name and title of the officer(s) of this Corporation is(are):

Thomas Andrew Marks, President & Treasurer Kristen P. Marks, Vice-President & Secretary

The undersigned has (have) executed these Articles of Incorporation this, January 12, 2009.

(Signature and Title)

(Signature and Title)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1.) The name of the Corporation is:

Marks Legal Services, P.A.

2.) The name and address of the registered agent and office is:

Thomas Andrew Marks 2926 Coral Strip Parkway Gulf Breeze, FL 32563

Signature: Corporate Officer)
Title:

Date: 1/12/09

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 statues 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:

Date: 1/12/5