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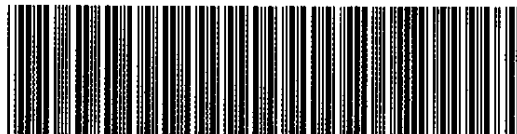
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COVER LETTER

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

SUBJECT: Marianne S. Hoke, Attorney at Law, 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:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Marianne S. Hoke
Name (Printed or typed)
2500 Garden Street
Address
Titusville, FL 32796
City, State & Zip
321 796-2474
Daytime Telephone number
mshoke.atty@gmail.com
E-mail address: (to be used for future annual report notification)

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

**Articles of Incorporation For
Marianne S. Hoke, Attorney at Law, P.A.**

The undersigned natural person, who is licensed and legally authorized to practice the profession of Law in the State of Florida, hereby adopts the following articles of incorporation with the intention of forming a professional corporation for such purpose in accordance with the Florida Professional Service Corporation Act:

ARTICLE I. NAME

The name of the professional corporation is Marianne S. Hoke, Attorney at Law, P.A.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual, or until dissolved by unanimous vote of the shareholders as hereafter provided.

ARTICLE III. 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 IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 10,000 shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00) per share. Shares of the corporation shall be issued only to persons duly licensed or authorized by law to practice the profession of Law in the State of Florida.

ARTICLE V. CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of

Law is not less than \$3,000.00.

ARTICLE VI. PRINCIPAL OFFICE

The address of the corporation's principal office is 2500 Garden Street, City of Titusville, County of Brevard, State of Florida 32796. The name of the initial registered agent of the corporation, located at such office, is Marianne S. Hoke.

ARTICLE VII. 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 VIII. SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is:

Name	Address
Marianne S. Hoke	2500 Garden Street, Titusville, Florida 32796

ARTICLE IX. DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the names and addresses of the initial directors are:

Name	Address
Marianne S. Hoke	2500 Garden Street, Titusville, FL 32796

The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be one year and until the 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 bylaw duly adopted by the shareholders.

ARTICLES X. BYLAWS

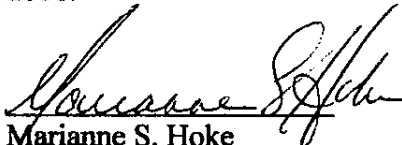
The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 30 days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws by the affirmative vote of 100 percent of the shareholders, the internal affairs of the corporation are to be regulated and managed in

accordance with such bylaws.

ARTICLE XI. DISSOLUTION

The corporation may be dissolved at any time by the unanimous written consent of the shareholders. 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 hereof, I, the undersigned incorporator of this corporation, have executed these articles of incorporation at 2500 Garden Street, Titusville, Florida 32796 on this 12 day of July, 2011.


Marianne S. Hoke
Incorporator

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

Desiring to organize as a professional association pursuant to the laws of the State of Florida, the undersigned professional association, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, the State of Florida:

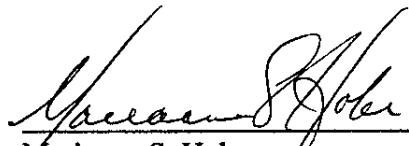
The name of the professional association is **Marianne S. Hoke, Attorney at Law, P.A.**

Marianne S. Hoke has agreed to be designated the professional association's Registered Agent to accept service of process within the State of Florida at the registered office located at 2500 Garden Street, Titusville, FL 32796.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above named 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 statutes relating to the proper and complete performance of my duties as Registered Agent and I am familiar with and accept the obligations of my position as registered agent.

Dated this 12th day of July 2011.


Marianne S. Hoke