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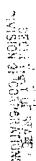
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# Ken Marc Legal & Business Specialist

17011 NW 17<sup>th</sup> Street Pembroke Pines, Florida 33028

Voice 754-423-6000 KenMarc777@gmail.com

July 1, 2012

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

Subject: KEN MARC, P.A.

Proposed corporate name, and Articles of Incorporation

Dear sir/madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above referenced company and cashier's check in the amount of \$78.75 for filing fees and certified copy.

Please file this original and return a stamped copy to the above address.

Thank you for your prompt attention and assistance in this matter.

Yours truly,

Ken Marc, Esquire

Enclosures

#### ARTICLES OF INCORPORATION

#### **OF**

#### KEN MARC, P.A.

I, the undersigned incorporator, hereby subscribe to and adopt these Articles of Incorporation, under and by virtue of the laws of the State of Florida, for the purpose of becoming a Profit Corporation, under and pursuant to the following Articles.

#### ARTICLE I: NAME

The name of the corporation shall be: KEN MARC, P.A.

## ARTICLE II: PRINCIPAL OFFICE

The principal office, and mailing address, of the corporation is 17011 NW 17 Street, Pembroke Pines Florida 33028. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICVLE III: NATURE & PURPOSE OF BUSINESS

The general nature of the business and objects and purposes proposed to be transacted, promoted, or carried on, are to do any and all of the things hereinafter mentioned, as fully and-to the same extent as natural persons might or could do, viz:

- A. To engage in the business of rendering legal services and transacting any or all lawful business.
- B. To manufacture, purchase or otherwise acquire< and to own and mortgage, pledge, sell, assign and transferor otherwise dispose of, and to invent, trade, deal in and deal with goods, wares, merchandise and other personal property of every class and description whatsoever.
- C. To buy, sell, manufacture, repair, alter and exchange, let, or hire, export and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.
- D. To guarantee, to acquire by purchase, subscription or otherwise, hold for investment, or otherwise, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of the State of Florida, or any other state or government, domestic or foreign; and while the owner of any such stocks, bonds securities or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guarantee, or in any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the General Corporation Laws of the State of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed, and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities, or other obligations; and to do all and any such acts or things designed to accomplish any such purpose.

- E. To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises and contracts of every kind; to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.
- F. To act as financial, business and purchasing agent for domestic and foreign corporations, individuals, partnerships, associations, state governments or other bodies.
- G. To acquire in any manner, enjoy, utilize, hold, sell, assign, lease, mortgage or otherwise dispose of, letters patent of the United States or of any foreign country, patents, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names-or pending applications therefor, relating to or useful inconnection with any business of the corporation or any other corporation in which the corporation may have an interest as a stockholder or otherwise.
- H. To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events, secured or-unsecured, from time to time, for moneys borrowed, or in payment 19r property acquired, or for any of the other objects or purposes of the corporation or for any of the objects of its business-; to secure the same by mortgage or mortgages, or deed or deeds of trust, or pledge or other lien upon any or all of the property, rights, privileges or franchises of the Corporation, where so ever situated, acquired or to be acquired; and to confer upon the holders of any debentures, bonds or other evidences of indebtedness of the Corporation, secured or unsecured, the right to -convert the principal thereof into any preferred or common stock of the Corporation; now or hereafter authorized, upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge or otherwise dispose of any or all debenture or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem judicious.
- I. To acquire by purchase, subscription or otherwise, and to hold for investment, and to own, holdssell, vote and handleshares of stock in other corporations.
- J. To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and inforeign countries, without restriction as to place or amount.
- K. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, as principal, agent, director, trustee or otherwise, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation, whether or not such business is similar in nature to the purposes and objects set forth in this Certificate of Incorporation or any amendment thereof.
- L. To organize and establish the corporation as a holding company for other corporations, and to own and hold the stock of other corporations, whether within or without the State of Florida.

- M. To enter into any lawful arrangement for sharing profits and losses in any transaction or transactions.
- N. To acquire, own, use, and convey, and otherwise dispose of and deal in real property or any interest therein.
- O. To do any such other things as are incidental to the foregoing, or are necessary or desirable in order to accomplish the foregoing.

The foregoing paragraphs shall be construed as enumerating both objects and powers of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

#### ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding in any one time shall be one hundred (100) shares, par value \$0.001 per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable.

#### ARTICLE V: TERM OF EXISTANCE

This corporation is to exist perpetually unless dissolved in accordance with Florida Law. Corporate existence shall commence the 1<sup>st</sup> day of July, 2012

### ARTICLE VI: DIRECTOR(S)

The initial number of Director(s) of this Corporation shall be one (1); provided however, that the number of Directors may be increased from time to time, to not more than three (3), nor less than one (1), by provisions of the Bylaws as adopted or amended by the stockholder(s).

## ARTICLE VII: INITIAL STOCKHOLDER, DIRECTOR, & OFFICER

The name and post office address of the sole stockholder of the Corporation, the sole Director, and the sole Officer, who, subject to the provisions of the Bylaws, these Articles of Incorporation, shall hold office for the first annual meeting of the stockholder(s) of the Corporation, or until his successor is elected or appointed and has qualified, is Ken Marc, 17011 NW 17<sup>th</sup> Street, Pembroke Pines, Florida 33028.

#### ARTICLE VIII: BYLAWS

The initial by-laws shall be adopted by the board of directors. The power to alter, amend, or repeal the by-laws or to adopt new by-laws shall be vested in the board of directors. The by-laws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with these Articles of Incorporation.

#### ARTICLE IX: AMENDMENT

The corporation reserves the right from time to time to amend, alter, or repeal any provision in the Articles of Incorporation in any manner now or hereafter permitted by any applicable statute.

#### ARTICLE X: REGISTERED AGENT

The name of the Registered Agent of the Corporation is Ken Marc, and the street address of the registered agent of the Corporation is 17011 NW 17<sup>th</sup> Street, Pembroke Pines, Florida 33028.

# ARTICLE XI: INCORPORATOR

The name of the incorporator to these Articles of Incorporation is Ken Marc, and the street address of the incorporator to these Articles of Incorporation is 17011 NW 17<sup>th</sup> Street, Pembroke Pines, Florida 33028

IN WITNESS WHEREOF, the undersigned incorporator, pursuant to the laws of the State of Florida, does hereby make and file in the Office of the Secretary of the State of Florida these Articles of Incorporation this 1<sup>st</sup> day of July, 2012, and further certifies that the facts stated hereinabove are true and correct.

Ken Marc, Incorporator

# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT KEN MARC, P.A.

Having been named as registered agent, and to accept service of process for the above stated corporation at the place designated in the above and foregoing Articles of Incorporation, 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 Florida 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.

Dated this 1st day of July, 2012

Ken Marc, Esquire 17011 NW 17<sup>th</sup> Street

Pembroke Pines, Florida 33028