

## Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION **ETAN MARK PA**

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# ARTICLES OF INCORPORATION OF ETAN MARK PA

#### ARTICLE I - NAME

The name of this professional corporation, formed under the provisions of Section 621, Florida Statutes, is ETAN MARK PA.

#### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this professional corporation are:

c/o Berger Singerman LLP 1450 Brickell Avenue, Suite 1900 Miami, Florida 33131

#### ARTICLE III - PURPOSE

This professional corporation is organized for the purpose of (i) engaging in every phase and aspect of rendering legal services which persons licensed to practice law are authorized to render, and (ii) doing everything necessary or appropriate and proper for the accomplishment of this professional corporation's business, either alone or in association with other persons, firms or entitles. The foregoing shall not be deemed to limit or restrict in any manner the general powers of this professional corporation and the enjoyment and exercise thereof as conferred by the laws of the State of Florida upon professional corporations organized to provide legal services under the provisions of Chapter 621, Florida Statutes (as it now exists or is hereafter amended), including, without limitation, the power to invest funds of this professional corporation in real estate, mortgages, stocks, bonds or any other type of investment, and the power to own real estate and personal property necessary for the rendering of its legal services.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this professional corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$0.01.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this professional corporation are:

Etan Mark c/o Berger Singerman LLP 1450 Brickell Avenue, Suite 1900 Miami, Florida 33131

#### ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors are:

Etan Mark
Director, President, Treasurer and Secretary
c/o Berger Singerman LLP
1450 Brickell Avenue, Suite 1900
Miami, Florida 33131

#### ARTICLE VII - COMMENCEMENT

This professional corporation shall commence on the date on which these Articles of Incorporation are filed with the Department of State of Florida.

#### ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Etan Mark c/o Berger Singerman LLP 1450 Brickell Avenue, Suite 1900 Miami, Florida 33131

#### ARTICLE IX - BY-LAWS

The Board of Directors shall have the power to alter, amend or repeal the By-laws of this professional corporation.

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#### ARTICLE X - INDEMNIFICATION

This professional corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this professional corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this  $13^{th}$  day of January, 2014.

Etan Mark, Incorporator

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# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, who has been designated in the foregoing Articles of Incorporation of as registered agent for ETAN MARK PA, agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida professional corporation.

Dated: as of this 13th day of January, 2014.

Etan Mark

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