

P 96 0000 20315

Mark A. Schneider  
770 Claughton Island Drive #1109  
Miami, FL 33131

4-11-1996 12:31 PM  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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F. CHESSE  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION  
OF

MARK A. SCHNEIDER, P.A.

ARTICLE I

NAME

The name of the corporation is MARK A. SCHNEIDER, P.A.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall be to engage in every aspect of the profession of law. The professional services involved in the corporation's practice of law may be rendered only through its officers, agents and employees who are duly authorized and licensed attorneys in the State of Florida.

The corporation shall not engage in any business other than the profession of law; however, the corporation may invest its funds in real estate, mortgages, stocks, bonds or other types of investments and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE III

CAPITAL STOCK

The maximum number of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of One Cent (\$0.01) par value per share, all of

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which shall be common stock of the same class. All stock issued shall be fully paid and nonassessable.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be 770 Claughton Island Drive #1109, Miami, FL 33131 and the name of the initial registered agent of this corporation at that address shall be MARK A. SCHNEIDER.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1) or more than four (4). The name and address of the initial Director is as follows:

MARK A. SCHNEIDER  
770 CLAUGHTON ISLAND DRIVE #1109  
MIAMI, FL 33131

**ARTICLE VII**

**OFFICERS**

The following persons are elected to the office(s) set forth below opposite their respective names to serve for a period of one year or until their successors are duly elected:

Mark A. Schneider - President  
Mark A. Schneider - Vice President  
Mark A. Schneider - Secretary  
Mark A. Schneider - Treasurer

**ARTICLE VIII**

**SUBSCRIBER**

The name and address of the Subscriber to these Articles of Incorporation are as follows:

Lori A. Mazy  
5845 Harding Street  
Hollywood, FL 33021

**ARTICLE IX**

**LIMITATION ON OWNERSHIP OF SHARES**

The stock of this corporation may be issued, owned and registered only in the name or names of an individual or individuals who are duly authorized and licensed attorneys in the State of Florida, and who are employees, officers, or agents of this corporation.

**ARTICLE X**

#### **RESTRICTION ON TRANSFER OF SHARES**

No stockholder of this corporation may sell or transfer any of his shares of stock in this corporation except to another individual who is then a duly authorized and licensed attorney in the State of Florida.

This corporation's Board of Directors is specifically authorized from time to time to adopt Bylaws, not inconsistent herewith, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

#### **ARTICLE XI**

##### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Florida Statutes Chapter 607, as modified by the Florida Professional Service Corporation Act, Florida Statutes Chapter 621.

#### **ARTICLE XII**

##### **AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS**

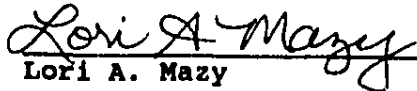
The right to amend, alter, change or repeal any provision contained in the Articles of Incorporation or any amendments hereto is expressly reserved by the corporation and any and all rights conferred on shareholders herein are granted subject to this reservation. The shareholders shall have the power to amend, alter, change or repeal these Articles of Incorporation when duly

proposed and approved by the holders of not less than a majority of the outstanding common stock. The power to adopt, amend, alter, change or repeal Bylaws shall be vested in the Board of Directors and the shareholders of this corporation as provided by law and in the Bylaws.

**ARTICLE XIII**  
**INDEMNIFICATION**

This corporation shall indemnify any and all of its officers, directors, employees or agents, or any former officers, directors, employees or agents to the fullest extent permitted by law.

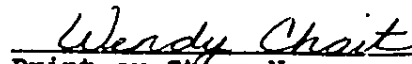
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation dated February 28, 1996.

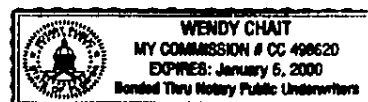
  
Lori A. Mazy

**ACKNOWLEDGMENT**

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of February, 1996 by Lori A. Mazy, as Subscriber of MARK A. SCHNEIDER, P.A., a Professional Association, on behalf of the corporation. She is personally known to me or has produced a driver's license as identification and did not take an oath.

  
\_\_\_\_\_  
Print or Stamp Name:  
Notary Public, State of Florida at Large  
Commission No.:  
My Commission Expires:



**CERTIFICATE DESIGNATING  
REGISTERED OFFICE AND REGISTERED AGENT**

\*\*\*\*\*

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

MARK A. SCHNEIDER, P.A., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 770 Cloughton Island Drive #1109, Miami, FL has named Mark A. Schneider as its agent to accept service within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

By: \_\_\_\_\_

Mark A. Schneider  
Resident Agent

FILED  
MAY - 4 AM 1:35  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA