

P97000004330

Mark Anthony Arias, P.A.
3319 Maguire Blvd., Ste. 120
Orlando, FL 32803
(407) 896-1997

97 JAN 10 PM 3:37

STATE
TALLAHASSEE, FLORIDA

January 7, 1997.

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/10/97--01103--014
*****70.00 *****70.00

SUBJECT: MARK ANTHONY ARIAS, P.A.

Enclosed please find the original and one (1) copy of the articles of incorporation for the above corporation. The check in the amount of \$70.00 for the filing fee and the registered Agent fee is enclosed.

Thank you for your cooperation.

From: Mark Anthony Arias, P.A.
3319 Maguire Blvd., Ste. 120
Orlando, FL 32803
(407) 896-1997

PH
1/15/97

ARTICLES OF INCORPORATION
OF
MARK ANTHONY ARIAS, P.A.

FILED
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The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of Florida these articles of incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the Corporation shall be: MARK ANTHONY ARIAS, P.A.

ARTICLE - II

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- A. To engage solely and specifically in the business of carrying on a law practice under Florida Statutes.
- B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- C. In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- D. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

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

3319 Maguire Blvd. Ste. 120
Orlando, FL 32803

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 1,000 shares of \$10.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARK ANTHONY ARIAS.
3319 Maguire Blvd. Ste. 120
Orlando, FL 32803

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

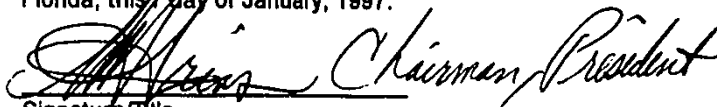
MARK ANTHONY ARIAS
3319 Maguire Blvd. Ste. 120
Orlando, FL 32803

ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The initial composition of the Board of Directors shall be one member, to wit: Mark Anthony Arias.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.


IN WITNESS WHEREOF, the undersigned have hereunto set his hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7 day of January, 1997.

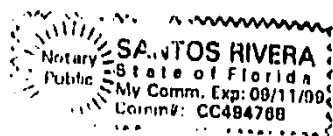

Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this 7 day of January, 1997, personally appeared MARK ANTHONY ARIAS, to me well known to be the person described in and who signed the foregoing Articles of Incorporation and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 7 day of January, 1997.


Notary Public - State of Florida
COMM. #
My commission expires:



Print type or stamp name of Notary Public
Personally known Or Produced I.D.
Type and number of I.D. Produced:

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 48.091 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is: MARK ANTHONY ARIAS, P.A.

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

Mark Anthony Arias
3319 Maguire Blvd. Ste. 120
Orlando, FL 32803

SIGNATURE



(CORPORATE OFFICER)

TITLE

Chairman, President

DATE

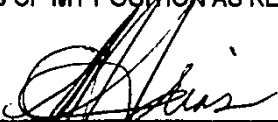
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TALLAHASSEE, FLORIDA

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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 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.

SIGNATURE



(RESIDENT AGENT)

DATE

1/7/97