



B. CHRISTINE MALMUTH, R.N.

ATTORNEY AT LAW

1765 Lake Worth Road, Suite 318

Lake Worth, FL 33467



(561) 357-7773

Fax (561) 357-9138

March 10, 1997

State of Florida  
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

300002124383

000002124883--4

-03/26/97--01023--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: MARC THOMAS AND ASSOCIATES, INC.

To Whom it may Concern:

Enclosed, please find the Articles of Incorporation and filing fee for the above referenced corporation. Please forward a copy of the certification of records and document number to this office.

Thank you for your assistance.

Sincerely,

*B. Christine Malmuth*

B. Christine Malmuth, Esquire  
BCM/hm

enc:

MAR 28

BSB

FILED  
97 MAR 26 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

97 MAR 26 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MARC THOMAS AND ASSOCIATES, INC

ARTICLE I: CORPORATE NAME

The name of this corporation is Marc Thomas and Associates,  
Inc.

ARTICLE II: PLACE OF BUSINESS

The principal place of business and mailing address for this  
corporation is:

1342 Pine Valley Drive  
Wellington, Florida 33414

ARTICLE III: DURATION

The duration of this corporation shall be perpetual.  
Corporate existence shall commence at the time of filing the  
Articles of Incorporation with the Department of State.

ARTICLE IV: PURPOSE

This corporation is organized for the purpose of transacting  
any and all lawful business for which corporations may be  
incorporated under the laws of Florida.

ARTICLES OF INCORPORATION - PAGE 2

ARTICLE V: CAPITAL STOCK

A. Number:

The corporation shall have the authority to issue 1000 shares of capital stock with a par value of .01 per share.

B. Initial Issue:

1000 shares of capital stock shall be issued initially at the par value of .01 per share.

C. Classes of Stock:

The shares of stock of the corporation shall not be divided into classes.

D. Stated Capital:

The sum of the par value of all the shares of capital stock of the corporation that have been issued shall be stated capital of the corporation at any particular time.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLES OF INCORPORATION - PAGE 3

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1342 Pine Valley Drive, Wellington, Florida 33414 and the name of the initial registered agent of the corporation at that address is Marc Thomas.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Name:

Address:

Marc Thomas

1342 Pine Valley Drive  
Wellington, Florida 33414

ARTICLE IX: INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Marc Thomas


1342 Pine Valley Drive  
Wellington, Florida 33414

ARTICLES OF INCORPORATION - PAGE 4

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporator on the 24 day of March, 1997.

  
Marc Thomas  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Mark Thomas who executed the foregoing Articles of Incorporation and who acknowledged before me that he signed the same for the purpose therein stated.

WITNESS my hand and official seal at Palm Beach County, Florida this 24 day of March, 1997.

  
NOTARY SIGNATURE

My Commission expires



SANDRA L. GRAVES  
My Comm Exp. 2/16/2001  
Bonded By Service, Inc.  
No. CC621895  
I Personally Know ☒ Other I.D.

FOL T520557614410

FILED

97 MAR 26 PM 1:16

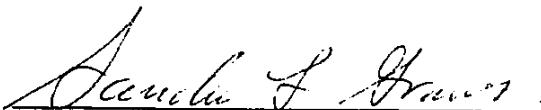
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

BEFORE ME the undersigned authority, personally appeared  
MARC THOMAS, who made oath that he accepts designation of  
resident agent of the within proposed corporation.

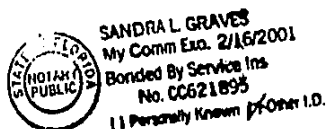
  
MARC THOMAS  
Registered Agent

Sworn to and subscribed before me at Palm Beach County, Florida,  
this 24 day of March, 1997.

  
NOTARY SIGNATURE

Sandra L Graves  
Notary Printed Signature

My Commission expires:



FAL T520557814410