

P97000041786

TRANSMITTAL LETTER

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

SUBJECT: marc-allen associates inc.
(Proposed corporate name - must include suffix)

600002161846--1
-05/01/97--01059--014
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Michael A. and Mary C. Powell
Name (printed or typed)

6424 N.W. 99th Drive
Address

Parkland, FL 33076
City, State & Zip

(954) 340-4997
Daytime Telephone number

FILED
97 MAY 12 AM 10:46
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

-m 5/12/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1997

MICHAEL A. POWELL
6424 N.W. 99TH DRIVE
PARKLAND, FL 33076

SUBJECT: MARC-ALLEN ASSOCIATES, INC.
Ref. Number: W97000010434

We have received your document for MARC-ALLEN ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 497A00023885

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
97 MAY 12 AM 10:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

marc-allen associates, inc.

ARTICLE II PRINCIPAL OFFICE

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

*7770 W. Oakland Park Blvd
Ste. 280
Ft. Lauderdale, FL
33351*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Michael A. Powell
7770 W. Oakland Park Blvd.
Ste. 280
Ft. Lauderdale, FL
33351*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael A. Powell
6424 N.W. 99th Drive
Parkland, FL 33076

President

Mary C. Powell
6424 N.W. 99th Drive
Parkland, FL
33076

Secretary/Treasurer

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of May, 19 97.

(An additional article must be added if an effective date is requested.)

Michael A. Powell
Signature

Mary C. Powell
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: marc-allen associates, inc.

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

Michael A. Powell
(NAME)

7770 W. Oakland Park Blvd.
Ste. 280

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33351
(CITY/STATE/ZIP)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Michael A. Powell
(SIGNATURE)

5/1/97
(DATE)