LAW OFFICES

OF

#### **LUBET & BLECHMAN**

MARC L. LUBET Criminal Law Family Law Civil Trial Practice MARK S. BLECHMAN

\*Criminal Law

Civil Trial Practice

\*Board Certified Trial Lawyer

May 28, 1998

P98000049867

Division of Corporations Secretary of State The Capitol Tallahassee, Florida 32304

700002543737--06 06/02798-01025-006 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re:

MARK S. BLECHMAN, PA.

Gentlemen:

Enclosed please find the original and one executed copy of the Articles of Incorporation of the above captioned corporation. You will further find enclosed my check in the amount of \$70.00 covering the various fees associated with the filing thereof.

If you have any questions regarding this matter, please feel free to contact me. I am

Very truly yours

MARK S. BLECHMAN, Esquire

MLL/kj

enclosure

SECRETARY OF STATE STATE OF CORPORATIONS

98 JUN-2 AM 8: 25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN -2 AM 8: 25

#### ARTICLES OF INCORPORATION OF MARK S. BLECHMAN, P.A.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act and Chapter 621, Florida Statutes, hereby adopt the following Articles of Incorporation:

### ARTICLE I. CORPORATE NAME

The name of this corporation shall be:

MARK S. BLECHMAN, P.A.

## ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in every aspect of the business of rendering the same professional services to the public that an Attorney at Law, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country or territory or nation.

#### ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is Five Hundred (500) shares without nominal or par value, all of which shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash, property, labor, or services at a just valuable to be fixed by the Stockholders at a meeting called for that purpose.

# ARTICLE IV. AMOUNT OF CAPITAL STOCK WITH WHICH TO BEGIN BUSINESS,

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of said corporation and the address at which service of process upon said corporation within this State shall be made is **MARK S. BLECHMAN, P.A.**, 209 E. Ridgewood Street, Orlando, Florida 32801, with the privilege, however, of having branch offices or places of business at any other place or places within or without the state of Florida, or in foreign countries. **MARK S. BLECHMAN**, Esquire, is hereby designated as the Registered Agent of the corporation, with address as aforesaid.

### ARTICLE VI. MANAGEMENT

Pursuant to Section 621 and 607, Florida Statutes, the business of the corporation shall be managed by the Stockholders rather than a Board of Directors.

### ARTICLE VII. CORPORATE EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE VIII. INITIAL OFFICERS

The names and post office addresses of the first officers, who, subject to the provisions of this certificate, the By-Laws of this corporation and the statutes made and provided, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified, are as follows:

| OFFICE         | NAME             | ADDRESS   |  |  |  |  |
|----------------|------------------|---|--|--|--|--|
| PRESIDENT      | Mark S. Blechman | 209 E. Ridgewood Street<br>Orlando, Florida 32801 |  |  |  |  |
| VICE-PRESIDENT | Mark S. Blechman | 209 E. Ridgewood Street<br>Orlando, Florida 32801 |  |  |  |  |
| SECRETARY      | Mark S. Blechman | 209 E. Ridgewood Street<br>Orlando, Florida 32801 |  |  |  |  |
| TREASURER      | Mark S. Blechman | 209 E. Ridgewood Street<br>Orlando, Florida 32801 |  |  |  |  |

#### ARTICLE IX. SUBSCRIBERS

The name and post office address of the subscriber, and the number of shares he agrees to take, is as follows:

| NUMBER OF SHARES | NAME             | ADDRESS   |
|------------------|------------------|---|
| 251              | Mark S. Blechman | 209 E. Ridgewood Street<br>Orlando, Florida 32801 |

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the By-Laws.

### ARTICLE XI. ADDITIONAL POWERS

In addition to the powers hereinabove enumerated, the corporation shall have all of the general and additional powers set forth in the Florida General Corporation Act, without limitation; the expressed powers herein set forth shall not be deemed a limitation or denial of any general or additional powers.

### ARTICLE XII. TAX SAVING ELECTION AND LOSS TREATMENT

The Stockholders of this corporation may elect to be treated as a small business corporation under Section 1372, Internal Revenue Code, and report on their personal income tax returns dividends paid to them from the corporation's income, whether it be income payable as dividends or liquidation distribution. the stockholders may additionally elect to adopt a resolution permitting tax loss treatment under Section 1244 of the Internal Revenue Code.

#### ARTICLE XIII. LIABILITY

The private property of the Stockholders shall not be subject to payment of corporate debts to any extent whatsoever.

|     | IN | WITNESS | WHEREOF, | Ι | have | subscribed | my | name | this | 26 | day | of |
|-----|----|---------|----------|---|------|------------|----|------|------|----|-----|----|
| MAY |    | , 1998  |          |   |      |            |    |      |      |    |     |    |

MARK S. BLECHMAN

98 JUN -2 AM 8: 25

| STATE OF FLORIDA )   |                  |
|--|------------------|
| COUNTY OF) ss:   |                  |
| I HEREBY CERTIFY that this day, in the above named state and county, before me an officer duly authorized and acting, personally appeared MARK S. BLECHMAN to me well known and known to me to be the individual described herein or who here produced the following identification, to wit:, and who executed to foregoing Articles of Incorporation, and acknowledged then and there before me that he execute said instrument for the purposes therein stated.  WITNESS my hand and official seal, this the | me<br>nas<br>the |

#### **ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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

MARK S. BLECHMAN, Esquire

as Registered Agent