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BLASI & PIKE, P.A.

STANFORD CORPORATE PLAZA - SUITE 445 7900 GLADES ROAD BOCA RATON, FLORIDA 33434

(561) 483-8700 FACSIMILE (561) 483-3387

ANDREW B. BLASI
THERESE A. PIKE
JILL A. ZIMMERMAN, C.L.A.

September 2, 1998

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Via Overnight Courier
Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re:

MARK PARIS, P.A.

Dear Sir or Madam:

Please find enclosed for filing Articles of Incorporation for the subject Corporation. Also enclosed is our check in the amount of \$122.50, to cover the filing fee. Please return our certified copy of the Articles of Incorporation to this office in the enclosed, postage prepaid return envelope which we are providing you for such purpose.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

BLASI & PIKE, P.A.

Andrew B. Blasi, Esq.

ABB/ab

SECRETARY OF STATE

gN 9-9-98

ARTICLES OF INCORPORATION

<u>OF</u>

MARK PARIS, P.A.

SECRLIARS OF STATE

The undersigned, acting as Incorporator of a professional corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

- 1. NAME. The name of the corporation is MARK PARIS, P.A.
- 2. PRINCIPAL OFFICE/MAILING ADDRESS. The principal office and mailing address of the corporation is 2500 N.W. 106th Avenue, Coral Springs, Florida 33065.
- 3. **SHARES.** The number of shares the corporation is authorized to issue is one hundred (100) shares. The par value for the authorized shares is One Dollar (\$1.00).
- shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
- 5. <u>INITIAL REGISTERED OFFICE AND AGENT</u>. The name and street address of the initial registered agent and office of this corporation is:

Mark Paris

2500 N.W. 106th Avenue Coral Springs, Florida 33065

6. **INCORPORATOR.** The name and address of the Incorporator is:

Mark Paris

2500 N.W. 106th Avenue Coral Springs, Florida 33065 7. **DIRECTOR.** The name and address of the initial director is:

Mark Paris

2500 N.W. 106th Avenue Coral Springs, Florida 33065

8. **PURPOSE.** The purpose of this corporation is to render specific professional services; to wit, real estate sales, in accordance with the provisions of Section 621.05, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this and day of September, 1998.

MARK PARIS

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this _______ day of September, 1998, before me, an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally appeared MARK PARIS [X] who is personally known to me [] who has produced _______ as identification, the person described in and who executed the foregoing instrument and [X] who did [] who did not take an oath.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid this 200 day of September, 1998.

OFFICIAL NOTARY SEAL ANDREW B BLASI NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC504637 MY COMMISSION EXP. OCT. 25,1999 Notary Public, State of Florida

ANDREW B. BLASI

(Print Name of Notary)

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations under the Florida Statutes.

MARK PARIS

STATE OF FLORIDA) ss. COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this And day of September, 1998, before me, an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally appeared MARK PARIS, who is personally known to me, and who is the person described in and who executed the foregoing instrument and [X] who did [] who did not take an oath.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid this _____ day of September, 1998.

OFFICIAL NOTARY SEAL ANDREW B BLASI NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC504637 MY COMMISSION EXP. OCT. 25,1999 Notary Public, State of Florida

ANDREW B. BLASI

(Print Name of Notary)

My commission expires

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ECHLIARY OF STATE
BLAHASSEE, FIORIN