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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LAW OFFICES OF J (NATHON MARNE, P.A.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be:

Law Offices of Jonathon Marne, P.A.

ARTICLE II PRINCIPAL OFFICE

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

423 Northeast 16th Avenue Fort Lauderdale, Florida 33301

ARTICLE III NATURE OF BUSINESS

The specific nature of business for this professional association is to conduct business as a law office.

ARTICLE IV SHARES

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

One Thousand (1,000)

ARTICLE V PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

Prepared By: Michael I. Santucci, Esquire

4901 Federal Highway, Suite 440

Fort Lauderdale, FL 33308

Tel: (954) 492-0071 FBN #0105260

ARTICLE VI RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

ARTICLE VILBOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Jonathon Marne, Esquire 423 Northeast 16th Avenue Fort Lauderdale, Florida 33301

ARTICLE VIII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

Jonathon Marne, Esquire 423 Northcast 16th Avenue Fort Lauderdale, Florida 33301

ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jonathon Marne, Esquire 423 Northeast 16th Avenue Fort Lauderdale, Florida 33301

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JONATHON MARNE, ESQUIRE

Prepared by:
Michael I. Santucci, Esquire
4901 North Federal Highway
Suite 440
Fort Lauderdale, Florida 33308
Telephone: (954) 492-0071
Florida Bar Number: 0105260

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CERTIFICATE OF DESIGNATION OF RECISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Law Offices of Jonathon Marne, P.A.
- 2. The name and address of the registered agent is:

Jonathon Marne, Esquire 423 Northeast 16th Avenue Fort Lauderdale, Florida 33301

IIAVING BEEN NAMED AS REGISTERED AGENT 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.

12-8-98'

JONATHON MARNE, ESQUIRE

FILED

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SECULIAN DE STATE
TRANSSEE, FLORIDA

Prepared by:
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