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TRANSMITTAL LETTER

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

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-01/19/99--01076--010
*****87.50 *****87.50

SUBJECT: Paul D. Marino, P.A.
(Proposed corporate name - must include suffix)

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

☒ \$87.50
File fee, Cert.
and Cert. copy.

FROM:

Paul Marino

Name (printed or typed)

5499 N. Federal Hwy. E-2

Address

Boca Raton, FL 33487

City, State & Zip

(561) 994-6187

Daytime Telephone number

Fax 994-6304

Thank you,
Paul Marino
PAUL D. MARINO, ESQ.

FILED
99 JAN 19 AM 10:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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1/25

ARTICLES OF INCORPORATION

OF

PAUL D. MARINO, P.A.

The undersigned, for the purposes of forming a corporation under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is: PAUL D. MARINO, P.A.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in the practice of law as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE V. PRINCIPAL ADDRESS.

The principal address of the Corporation shall be:

5499 N. Federal Hwy. Suite E-2
Boca Raton, FL 33487

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TALLAHASSEE, FLORIDA

ARTICLE VI. REGISTERED AGENT AND REGISTERED OFFICE.

The Registered Agent and the street address of the Registered Office of this Corporation in the State of

Florida shall be: Paul D. Marino
5499 N. Federal Hwy.
Suite E-2
Boca Raton, FL 33487

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The name of the initial Director of this Corporation and their street addresses are:

Paul D. Marino
5499 N. Federal Hwy.
Suite E-2
Boca Raton, FL 33487

ARTICLE IX. INCORPORATOR.

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

Paul D. Marino
5499 N. Federal Hwy.
Suite E-2
Boca Raton, FL 33487

ARTICLE X. INDEMNIFICATION.

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at Boca Raton, Florida on, Jan. 15, 1999.



Paul D. Marino

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Florida Statutes,
the following is submitted:

That PAUL D. MARINO, P.A., desiring to organize or
qualify under the laws of the State of Florida, has named,
Paul D. Marino, as its registered agent to accept service
of process within Florida, at 5499 N. Federal Hwy. #E-2
Boca Raton, FL 33487 which
address is also designated as the registered office of the
corporation first mentioned above.

Paul Marino

Paul D. Marino

DATE: 1/15/99

Having been named registered agent to accept service
of process for the above-stated corporation at the place
designated in this certificate, PAUL D. MARINO hereby
agrees to act in that capacity and further agrees to comply
with the provisions of all statutes relative to the proper
and complete performance of such duties.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN 19 AM 10:47

FILED

Paul Marino

BY: Paul D. Marino

DATE: 1/15/99