

TRANSMITTAL LETTER

PO0000042547

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

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-04/27/00--01033--013
*****87.50 *****87.50

SUBJECT: Gelina Weches Professional Association, Law Offices
(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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gordon H. Weches, Jr.
Name (Printed or typed)

2370 NE 135 street, #402
Address

Da Miami, FL 33181
City/State & Zip

(305) 945-9464
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 APR 27 PM 2:16

FILED

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

OK 4/27

ARTICLES OF INCORPORATION

Gelin & Weekes Professional Association Law Offices

The undersigned, desiring to form a professional corporation in accordance with Florida Statute for the practice of law, do hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be as follows:

Gelin & Weekes
Professional Association
Law Offices

ARTICLE II PURPOSE

The purpose for which the corporation is organized are as follows:

1. Primarily to engage in the specific business of the practice of law as a professional law corporation and to carry on services incidental thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
2. To engage generally in the business of a law corporation as the same is now or hereafter defined by statute, rule and regulation, and in connection therewith to own property, to enter into contracts, and to transact any lawful business related thereto;
3. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.
4. Each stockholder in the corporation, and each attorney employed by the corporation, shall practice law subject to the authority and power of the Supreme Court of the State of Florida to regulate such practice, and each such person shall at all times remain subject to reprimand or discipline for his conduct as an attorney.

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TALLAHASSEE, FLORIDA

ARTICLE III
PRINCIPAL OFFICE

The place in the State of Florida where the corporation's principal office is to be located is as follows:

1111 Kane Concourse, Suite 607
Bay Harbor Islands, Florida 33154

ARTICLE IV
MANAGEMENT OF CORPORATION

All the power of the corporation shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the shareholder's agreement.

The parties to this agreement, or so many of them as may be necessary for the purpose, shall sign the Article of Incorporation as incorporators. The name and address of the Officers are as follows, each of which shall each own 5,000 shares of preferred stock issued by the corporation.

1. Gordon H. Weekes, Jr., P.A.
Shareholder / Incorporator
2370 NE 135 Street, #402
North Miami, Florida 33181

2. Donald Gelin, P.A.
Shareholder / Incorporator
2780 NE 183rd Street, #1502
Aventura, Florida 33181

ARTICLE V
REGISTERED AGENT

The registered agent for the corporation shall be as follows:

1. Gordon H. Weekes, Jr.
Registered Agent
2370 NE 135 Street, #402
North Miami, Florida 33181

ARTICLE VI
DURATION

The duration of the corporation shall be perpetual.

ARTICLE VII
PROHIBITIONS

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation. The private property of the shareholders of this corporation shall not be liable for its corporate debts.

In witness whereof, the undersigned have executed these Articles of Incorporation on the 19th day of April, 2000.

I hereby accept designation as registered agent.

~~Gordon H. Weekes, Jr.
President, Incorporator, Registered Agent
On behalf of
Gordon H. Weekes, Jr., P.A.
2370 NE 135th Street, #402
North Miami, Florida 33181~~

Donald Gelin
Donald Gelin
President
On behalf of
Donald Gelin, P.A.
2780 NE 183rd Street, #1502
Aventura, Florida 33181

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, this day personally appeared Gordon H. Weekes, Jr., and Donald Gelin the above, who first being duly sworn, says that the foregoing Articles of Incorporation has been filed in good faith, and are true and correct.

STATE OF FLORIDA)
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me, the undersigned authority, at Miami, Florida, this 19th day of April, 2000.

Ella Phillips
NOTARY PUBLIC, State of Florida
My Commission Expires:

OFFICIAL NOTARY SEAL
ELLA PHILLIPS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC737987
MY COMMISSION EXP. MAY 21, 2002