

P01000/02687

TRANSMITTAL LETTER

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

FILED
01 OCT 22 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: JOAN MORRISON, 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

\$78.75
Filing Fee
& Certified Copy

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

Additional Copy Required

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*****87.50 *****87.50

FROM: Joan Morrison, P.A.
Name (printed or typed)

269 North University Drive
Address

Pembroke Pines, Florida 33024
City, State, and Zip Code

(954) 894-9333
Daytime Telephone Number

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

T. Burch OCT 23 2001

ARTICLES OF INCORPORATION

of

LAW OFFICE OF JOAN MORRISON, P.A.

A Florida Professional Service Corporation

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01 OCT 22 PM 4:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

For the purpose of forming a corporation under Ch.607 of the Florida General Corporation Act, it is respectfully requested of the Secretary of State the approval of such incorporation under the following Articles.

ARTICLE I

Name and Duration

The name of this professional association is LAW OFFICE OF JOAN MORRISON, P.A. (hereafter the "Company"). The duration of the Company shall commence upon the filing of these Articles of Incorporation and have perpetual existence unless earlier terminate upon the death, retirement, resignation, expulsion, bankruptcy or dissolution whereupon the Company shall terminate and be dissolved by due and proper legal procedure.

ARTICLE II

Principal Office

The mailing address, street address and principal place of business of the Company is:

269 N. University Drive, Suite F,
Pemroke Pines, Florida 33024

The Company maintains the right to move said principal place of business and establish other places of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

ARTICLE III

Company Purpose and Powers

The nature of the business to be conducted or promoted and the purpose of the Company are solely and specifically to engage in and carry on the practice of law in the state of Florida, notwithstanding, any activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida as may be restricted under these Articles and its By-Laws.

ARTICLE IV
Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V
Shares

The total authorized capital stock of the Company shall be one hundred shares of Common Stock with no par value. All of such stock shall be issued fully paid and non assessable at and for such consideration, whether the same cash, services fixed rendered, or otherwise and upon such terms and conditions as may be fixed by the Board of Directors of this corporation.

ARTICLE VI
Capital

The amount of capital with which the Company shall begin shall be not less than one thousand dollars (1000.00)

ARTICLE VII
Incorporator

The name and Florida address of the incorporator is:
Joan Morrison
269 N. University Drive
Pembroke Pines, Florida 33024

ARTICLE VIII
Number of Directors/Officers

The number of Directors/Officers of the company shall be provided in the By-Laws but in no event shall the number be less than (1) nor more than (5).

ARTICLE IX
Initial Officers

The names and post office address of the initial Board of Directors who shall hold office until their successors have been elected and qualified as set forth in the terms of the Company's By-Laws shall be provided in said By-Laws.

ARTICLE X
Powers of Board

In furtherance and not in limitation of powers conferred upon the Board of Directors are expressly authorized, and cause to be executed, mortgages and liens upon the real and personal property of the corporation for the purposes of furniture security for its indebtedness or for any other purpose. The Directors, if the By-Laws so provide, may hold their meetings in or without the State of Florida. The corporation may in its By-Laws, confer powers additional to the power and authority expressly conferred upon them by statute to the Directors.

ARTICLE XI
Amendments

The Company reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon shareholders is subject to this reservation.

ARTICLE XII
Registered office and Agent

The address of the registered office of the Company in the State of Florida is

269 N. University Drive, Suite F,
Pembroke Pines, Florida 33024.

The name of the registered agent at such address is Joan Morrison.

Dated as of the 11th day of October 2001.

Joan Morrison
Joan Morrison, Esq.

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

On this 19th day of October, 2001, before me, the undersigned, a notary public in and for said county in said state, personally appeared Joan Morrison, to me known to be the person named and in executed the foregoing Articles of Incorporation, and acknowledge that she executed the same in her voluntary act and deed. She is personally known to me.

Charlene K. Archer

Notary Signature

Charlene Archer

Notary Printed Name

Commission No.: CC 809501

Commission expires: 3/7/03



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

JOAN MORRISON, P.A.

(Must include suffix)

2. The name and address of the registered agent and office is:

Joan Morrison

(Name)

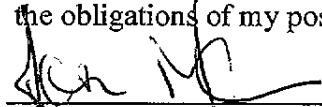
269 N. University Drive, Suite F

(Address)

Pembroke, Pines, Fl 33024

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I, the undersigned, 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.


(Signature)

10/19/01
(Date)

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