

ARTICLES OF INCORPORATION
OF

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LAW OFFICES of Cubit and Cubit, P.A.

The undersigned persons, having the age of 15 or more, have associated themselves for the purpose of forming a corporation under the laws of this state: FLORIDA and do hereby adopt the following Articles of Incorporation.

- 1. Name. The name of this corporation is LAW OFFICES of Cubit and Cubit, P.A.
- 2. State of Incorporation. This corporation is hereby formed under the laws of the state of Florida.
- 3. Purpose and Powers. This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of Arizona, as they may be amended from time to time, and specifically but not in limitation thereof, the purpose of: ENGAGING IN THE PRACTICE OF LAW

This corporation shall have the broad general powers set forth by regulation and statute in this state.

- 4. Duration. The duration of this corporation shall be for no perpetuity.

- 5. PRINCIPLE Place of Business. The initial registered place of business shall be:

Street Address:
727 NE 3rd AVE, SUITE 300
FORT LAUDERDALE, FL 33304

Mailing Address and Zip Code:
727 NE 3rd AVE, SUITE 300
FORT LAUDERDALE FL 33304

Copies of all corporate records shall be kept at the registered place of business.

- 6. Board of Directors. The number of directors of this corporation shall be fixed by the By-Laws. Initially there shall be 2 directors, who shall serve until their successors are qualified according to the By-Laws, and whose names and addresses are as follows:

| | |
|-------------------------|--|
| <u>WILLIAM A. Cubit</u> | <u>1301 WOODLAND AVE, SUITE 200</u> |
| <u>THOMAS M. Cubit</u> | <u>200 SACRAMENTO DR, S. PLANTATION FL 33324</u> |

- 7. Capital Stock. The authorized capital stock shall consist of: 1000 shares Class 'A' common voting stock with a Par Value 1.00; and 0 shares Class 'B' common non-voting stock with a Par Value of 0.00.

- 8. Incorporators. The names and residence addresses of the undersigned incorporators are:

| | |
|-------------------------|--|
| <u>WILLIAM A. Cubit</u> | <u>1301 WOODLAND AVE, SUITE 200</u> |
| <u>THOMAS M. Cubit</u> | <u>200 SACRAMENTO DR, S. PLANTATION FL 33324</u> |

9. Statutory Agent. The undersigned, Thomas M. Cubit, whose place of residence is 200 JAMAICA DR, C3 PLANTATION #1 33524, consents to act in the capacity of statutory agent.

[Signature]
Signature of the Statutory Agent

10. Other Provisions. Any other provisions shall be as follows:

IN WITNESS THEREOF, the following incorporators have signed these Articles of Incorporation, intending that they become effective as of this date: 1-6-95.

Printed Name
THOMAS M. Cubit
William A. Cubit

Signature
[Signature]
[Signature]

| | | |
|---|---|--|
| STATE OF <u>Florida</u> COUNTY OF <u>Broward</u> | ss. Acknowledgment. On this date, before me, a Notary Public, personally appeared: <u>Thomas M. Cubit and William A. Cubit</u> known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this person's name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated. | ss. Signature of Notary Public <u>[Signature]</u> |
| Date of Acknowledgement <u>Jan. 6 1995</u> | | Notary Expiration Date <u>Oct 10 1998</u> |

ARTICLES OF INCORPORATION - SHORT FORM

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DAVID J. PEDERSEN
My Commission CCA12409
Expires Oct. 10, 1998
Bonded by HAI
800-422-1555