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FROM: ABALLI, MILNE, KALIL & GARRIGO, P.A.

ACCT#:

073123001732

CONTACT: ARTURO J ABALLI, JR.

PHONE: (305)373-6600

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(305) 373-7929

NAME: ROBERT A. MILNE & ASSOCIATES, P.A.

AUDIT NUMBER...... H98000004829

DOC TYPE.....FLORIDA PROFIT CORPORATION OR R.A.

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## ARTICLES OF INCORPORATION

OF

## **ROBERT A. MILNE & ASSOCIATES, P.A.**

## a Florida Professional Service Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

## **ARTICLE I - NAME**

The name of this corporation is ROBERT A. MILNE & ASSOCIATES, P.A.

## ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address and principal office of this Corporation shall be:

One S.E. Third Avenue, Suite 1980 Miami, Florida 33131

## **ARTICLE III - DURATION**

The period of its duration is perpetual.

## ARTICLE IV - PURPOSE

The purpose is to engage in the practice of law.

## ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class.

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TALL AHASSEE FLORID

Ana Maria Escagedo One S.E. Third Ave., Suite 1980 Miami, Florida 33131 Tel: (305) 373-6600 Florida Bar # 714460 H98000004829

24/MILNE/ARTICLES.INC

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the corporation is AMKGS Registered Agents, Inc. and the initial registered office of this corporation is 1980 SunTrust International Center, One S.E. Third Avenue, Miami, Florida 33131.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased, from time to time, by an amendment of the By-Laws of this corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

NAME -

ADDRESS

Robert A. Milne

One S.E. Third Avenue Suite 1980 Miami, Florida 33131

#### ARTICLE VIII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE IX - INCORPORATOR

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

NAME

<u>ADDRESS</u>

Ana Maria Escagedo

1980 SunTrust International Center

One S.E. Third Avenue Miami, Florida 33131

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Ana Maria Escagedo
One S.E. Third Ave., Suite 1980
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 714460

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# **ARTICLE X - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 184 day of March, 1998.

Ana Maria Escagedo

Incorporator

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Ana Maria Escagedo One S.E. Third Ave., Suite 1980 Miaml, Florida 33131 Tel: (305) 373-6600 Florida Bar # 714460

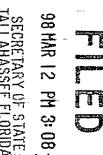
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# CERTIFICATE OF REGISTERED AGENT

**OF** 

# ROBERT A. MILNE & ASSOCIATES, P.A.

## a Florida Corporation



Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act:

That ROBERT A. MILNE & ASSOCIATES, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named AMKGS Registered Agents, Inc. of 1980 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, as its agent to accept service of process with this State.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 12 m day of March, 1998.

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AMKGS Registered Agents, Inc.

ANA MARIA ESCAGEDO

Vice President

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Ana Maria Escagedo One S.E. Third Ave., Suite 1980 Miami, Florida 33131 Tel: (305) 373-6600 Florida Bar # 714460

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