

P9900023993

Stacey L. Burnston
5801 A Coach House Circle
Boca Raton, Florida 33486
(561) 417-8529

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -8 AM 11:13

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

100002797871--6
-03/08/99--01112--006
*****78.75 *****78.75

Subject: Stacey L. Burnston, P.A.

Ladies and Gentlemen:

Enclosed is an original and two (2) copies of the 3-
page articles of incorporation for the above referenced
professional association and a check made out to **Florida
Department of State** for \$78.75 to cover the filing fee and
certified copy.

Thank you very much.

Sincerely,

Stacey L. Burnston
Stacey L. Burnston

W99-6182

Stacey Burnston GAVE
AUTHORIZATION BY PHONE TO
CORRECT *for Burnston & K/K Assoc.*
DATE *3/16/99*
DOC. EXAM *Devin Brown*

ARTICLES OF INCORPORATION
OF
STACEY L. BURNSTON, P.A.

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The undersigned, all of whom are duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Stacey L. Burnston, P.A.
2424 North Federal Highway; Suite 314; Boca Raton, Florida 33431.

ARTICLE II - REGISTERED OFFICE AND AGENT

The location and address of the Corporation's initial registered office in Florida is 2424 North Federal Highway; Suite 314; Boca Raton, Florida 33431, Palm Beach County. The initial registered agent at the registered office is **Stacey L. Burnston**.

ARTICLE III - SPECIFIC PURPOSE OF PROFESSIONAL ASSOCIATION

The specific purpose for which the Corporation is organized shall be to engage in the practice of law within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

ARTICLE IV - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V - PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice law within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of law practice.

ARTICLE VI - INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

Stacey L. Burnston
5801 A Coach House Circle
Boca Raton, Florida 33486

ARTICLE VII - DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

ARTICLE VIII - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares with par value of \$.01.

ARTICLE IX - STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$1.00.

ARTICLE X - AMENDMENT OF ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this date: March 2, 1999

I UNDERSTAND AND ACCEPT THE DUTIES AS REGISTERED AGENT FOR THE ABOVE MENTIONED CORPORATION.

Stacey L. Burnston
Stacey L. Burnston, Incorporator/Registered Agent

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