

TRANSMITTAL LETTER

P990000 28141

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

Noel W. Burns, P.A.

SUBJECT: _____
(Proposed corporate name - must include suffix)

500002813615-3
-03722/99--01103--017
*****78.75 *****78.75

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

Noel W. Burns

FROM: _____
Name (Printed or typed)

6450 North Kendall Drive

Address

Miami, FL 33156

City, State & Zip

(305) 663-2484

Daytime Telephone number

FILED
99 MAR 22 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK MAR 26 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I- NAME

The name of the corporation shall be:

Noel W. Burns, P.A.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6450 North Kendall Drive
Miami, Florida 33156

ARTICLE III- PURPOSE

The purpose of this corporation is to engage in the profession of the practice of law as a professional corporation, to own real and personal property, enter into contracts, to engage in any lawful business necessary for providing such professional services, and to do any other act incidental to the corporate purpose.

ARTICLE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Common Voting shares.

ARTICLE V- BOARD OF DIRECTORS

The Corporation's initial Board of Directors shall consist of:

Director:

Noel W. Burns
6450 North Kendall Drive
Miami, Florida 33156

ARTICLE VI- INITIAL REGISTERED AGENT AND STREET ADDRESS

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TALLAHASSEE, FLORIDA

The name and Florida street address of the initial registered agent is:

Noel W. Burns
6450 North Kendall Drive
Miami, Florida 33156

ARTICLE VII- INCORPORATOR

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

Noel W. Burns
6450 North Kendall Drive
Miami, Florida 33156

Noel Burns

Signature of Incorporator

3/17/99

Date

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 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

Noel Burns

Signature of Registered Agent

3/17/99

Date

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TALLAHASSEE, FLORIDA