

**CAPITAL CONNECTION, INC.**

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Law Office of Steven  
M. Willner, P.A.

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- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

**FILED**  
99 MAY 27 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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99 MAY 27 PM 1:58  
DEPARTMENT OF CORPORATIONS  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

ajc  
5/28

Signature

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# ARTICLES OF INCORPORATION

OF

Law Office of Steven M. Willner, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I: NAME

The name of the corporation is **Law Office of Steven M. Willner, P.A.**

The specific nature of business for this professional association is the practice of law.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1031 Ives Dairy Road, Suite 228, Miami, FL 33179.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Steven M. Willner, Esquire, 1031 Ives Dairy Road, Suite 228, Miami, FL 33179.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is Steven M. Willner, Esquire, 1031 Ives Dairy Road, Suite 228, Miami, FL 33179.

The undersigned has executed these Articles of Incorporation this 25th day of May 1999.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris Grunewald

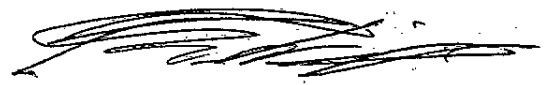
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Law office of Steven M. Willner, P.A.

2. The name and street address of the registered agent and office is: Steven M. Willner, Esquire 1031 Ives Dairy Rd., Suite 228, Miami, Florida 33179

HAVE 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.

  
Steven M. Willner, Esq.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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