

P99000080795

TO: DIVISION OF CORPORATIONS
FROM: ANITA T. WOLFF
RE: NEW FILING OF PROFESSIONAL ASSOCIATION
9/2/99

PLEASE FILE IMMEDIATELY ONE ORIGINAL AND RETURN TO ME ONE
CERTIFIED COPY. ALSO, PLEASE SEND ME ONE CLOCKED IN OR
STAMPED COPY. I HAVE ENCLOSED \$78.75 FOR THE CERTIFIED COPY
AND THE COPIES AND ORIGINAL FOR YOU.
THANK YOU.

SINCERELY,

Anita T. Wolff
ANITA T. WOLFF
23201 SEDAWIE DRIVE
BOCA RATON, FLORIDA 33433

FILED
99 SEP -7 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. GALLMON-CASE (SEP 13 1999

**ARTICLES OF INCORPORATION
OF
ANITA T. WOLFF, P. A.**

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANITA T. WOLFF, P. A.

The address of the principal office of this corporation shall be 23201 Sedawie Drive, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that an Attorney at Law, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state,

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country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 23201 Sedawie Drive, Boca Raton, Florida 33433 and the name of the initial registered agent of the corporation at that address is Anita T. Wolff.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Anita T. Wolff 23201 Sedawie Drive, Boca Raton, Florida 33433
Dir./Pres./Sec.

ARTICLE VII. INCORPORATOR

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

**Anita T. Wolff
23201 Sedawie Drive
Boca Raton, Florida 33433**

Anita T. Wolff
Signature/Incorporator

9/2/99
Date

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:

Anita T. Wolff, P.A.

2. The name and street address of the registered agent and office is:

Anita T. Wolff
23201 Sedawie Drive
Boca Raton, Florida 33433

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.

Anita T. Wolff
Signature/Registered Agent
Anita T. Wolff

9/2/99
Date

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TALLAHASSEE, FLORIDA