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Requester's Name
Robert Anthony Bogdan
410 S.E. 1st Terrace
Pompano Beach, FL 33060-7108
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

EFFECTIVE DATE
1-1-00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T BROWN DEC 22 1999
Examiner's Initials

EFFECTIVE DATE
1-1-00

ARTICLES OF INCORPORATION OF SUZANNE K. BOGDAN, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is SUZANNE K. BOGDAN, P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

1. To engage in the practice of law as a professional service corporation and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this corporation.
3. The services of this corporation which consist of the practice of law shall be carried out only through officers, employees and agents who are active members of the Florida Bar in good standing and licensed in Florida to render the service of attorney.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Rules of the Florida Bar Association or by the provisions of these Articles of Incorporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value per share. Such shares shall be of a single class of stock. None of the shares of the corporation may be issued to anyone other than an individual who is duly licenced to practice law in the State of Florida and is an active member of the Florida Bar in good standing.

ARTICLE IV. DURATION

The corporation shall commence January 1, 2000, and shall have perpetual existence.

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ARTICLE V. ADDRESS AND AGENT

The street address of the principal and registered office of the corporation is 410 S.E. 1st Terrace, Pompano Beach, FL 33060-7108. The initial registered agent for service of process shall be Robert Anthony Bogdan. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI. DIRECTORS

The corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the corporation unless he or she is duly licenced to practice law in the State of Florida and is an active member of the Florida Bar in good standing. The Directors shall be elected by the shareholders of the corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows: Suzanne K. Bogdan, Esq., 410 S.E. 1st Terrace, Pompano Beach, FL 33060-7108.

ARTICLE VII. SUBSCRIBERS

The names and addresses of the subscribers, who are incorporators of this corporation, each of whom is duly licensed in the State of Florida to practice law, are as follows: Suzanne K. Bogdan, Esq., 410 S.E. 1st Terrace, Pompano Beach, FL 33060-7108.

ARTICLE VIII. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his or her shares in the corporation except to another individual who is eligible to be a shareholder of the corporation under Florida law.

ARTICLE IX. DISQUALIFICATION

If any officer, shareholder, agent or employee of the corporation who has been rendering professional service to the public for the corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the corporation shall require him or her to comply with the Florida Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 15th day of December, 1999.

Suzanne K. Bogdan

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, personally appeared Suzanne K. Bogdan, Esq., to me well known and known to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 15th day of December, 1999, in the aforesaid County and State.

Lance J. Wogalter
NOTARY PUBLIC

My Commission Expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

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

By: Robert Anthony Bogdan
Registered Agent

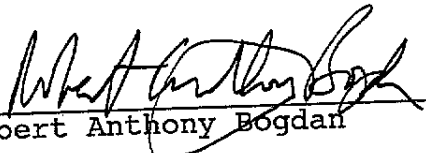
Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, the undersigned 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: Suzanne K. Bogdan, P.A.
2. The name of the registered agent is: Robert Anthony Bogdan
3. The address of the registered agent is:
410 S.E. 1st Terrace, Pompano Beach, Florida 33060

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


By: Robert Anthony Bogdan

Date: December 15, 1999

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