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# FLORIDA DEPARTMENT OF STATE Division of Corporations

October 16, 2006

**CSC** 

SUBJECT: LAW OFFICE OF GARY D FIELDS, P.A.

Ref. Number: W06000045247

We have received your document for LAW OFFICE OF GARY D FIELDS, P.A. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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C	OST LIMIT : \$ 70.00
ORDER DATE : O	ctober 13, 2006
ORDER TIME :	9:30 AM
ORDER NO. : 5	23971-005
CUSTOMER NO:	119622A
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NAME:	LAW OFFICE OF GARY D. FIELDS, P.A.
	EFFECTIVE DATE:
XX ARTICLES	OF INCORPORATION
PLEASE RETURN T	HE FOLLOWING AS PROOF OF FILING:
XX PLAIN S	TAMPED COPY
CONTACT PERSON:	Debbie Skipper - EXT. 2948
•	EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF



LAW OFFICE OF GARY D. FIELDS, P.A.

The undersigned incorporator hereby forms a corporation under the applicable Florida Statutes, and hereby adopts the following Articles of Incorporation for such corporation:

# ARTICLE I - NAME AND ADDRESSES

The name of the Corporation shall be:

LAW OFFICE OF GARY D. FIELDS, P.A.

The address of the principal office of this corporation shall be 4400 PGA Boulevard, Suite 900, Palm Beach Gardens, FL 33410, and the mailing address of the corporation shall be the same.

# ARTICLE II - NATURE OF BUSINESS

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, country, territory or nation. Specifically, the practice of law.

#### 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 \$1.00 par value per share.

# ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office in the State of Florida is 4400 PGA Boulevard, Suite 900, Palm Beach Gardens, Florida 33410. The name of the initial registered agent at such address is Gary D. Fields.

# ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

# <u>ARTICLE VI - DIRECTORS AND OFFICERS</u>

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The names and addresses of the initial Directors and Officers, who shall serve until their successors are duly elected and qualified or until their earlier resignations or removal, are as follows:

<u>Name</u>	Title (if applicable)	<u>Address</u>
Gary D. Fields	Director/President/ Treasurer	4400 PGA Boulevard, Suite 900 Palm Beach Gardens, Florida 33410
Debra E. Fields	Director/Vice President/ Secretary	4400 PGA Boulevard, Suite 900 Palm Beach Gardens, Florida 33410

# ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles is as follows:

Name

<u>Address</u>

Gary D. Fields

4400 PGA Boulevard, Suite 900 Palm Beach Gardens, Florida 33410

# ARTICLE VIII - EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be January 1, 2007.

of	The undersigned incorporator has executed these Articles of Incorporation this <u>し</u> day o このように、2006.
Οi _	INCORPORATOR )
	July 1

GARY Ø. FIELDS

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent of LAW OFFICE OF GARY D. FIELDS, P.A., I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent and agree to comply with all laws relating to the proper and complete performance of my duties.

GARY/D/FIELDS

Date: 0 4701861 12 , 2006

