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SECKETARY CANTALE

LAW OFFICES

Jan Peter Weiss

PROFESSIONAL ASSOCIATION
PLAZA VII-SUITE 342
370 WEST CAMINO GARDENS BOULEVARD
BOCA RATON, FLORIDA 33432



JAN PETER WEISS

GENERAL TRIAL PRACTICE

June 30, 2003

(561)395-3753 (561)395-3234 FAX

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

RE: Articles of Incorporation

To Whom it May Concern:

Enclosed please find our check # 1497, in the amount of \$155.00 for the filing of the Articles of Incorporation and return of a certified copy.

We have enclosed the original and a copy for return, along with an envelope for your convenience.

Sincerely

Jan P. Wei

enc.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 10, 2003

JAN PETER WEISS, ESQUIRE 370 W CAMINO GARDENS BLVD BOCA RATON, FL 33432

SUBJECT: ANDREW D. STINE, P.A. Ref. Number: W03000019549

We have received your document for ANDREW D. STINE, P.A. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unabletocontactyoudirectlybytelephonetoday. throughout the document if it is the same.

Addressmustbeidentical

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.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section Letter Number: 303A00040914

ARTICLES OF INCORPORATION OF ANDREW D. STINE, P.A.

FILED

03 JUL 28 PM 4:5

SECRETARY OF STATE
ALL AHASSEE

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I

The name of this corporation is:

ANDREW D. STINE, P.A.

ARTICLE II

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

224 Datura Street Harvey Building, Suite 1307 West Palm Beach, Florida 33401

ARTICLE III

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$0.001 per share.

None of the shares of the professional service corporation may be issued to anyone other than and individual duly licensed to practice law in the state of Florida.

ARTICLE V

The initial registered agent and the street address of the initial registered agent of this corporation is:

ANDREW D. STINE, ESQ.
224 DATURA STREET
HARVEY BUILDING, SUITE 1307
WEST PALM BEACH, FLORIDA 33401

ARTICLE VI

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of 1 member. The name and address of the first board of directors is:

ANDREW D. STINE, ESQ.
224 DATURA STREET
HARVEY BUILDING, SUITE 1307
WEST PALM BEACH, FLORIDA 33401

ARTICLE VII

The name and address of the person signing these articles of incorporation as a subscriber is:

ANDREW D. STINE, ESQ.
224 DATURA STREET
HARVEY BUILDING, SUITE 1307
WEST PALM BEACH, FLORIDA 33401

ARTICLE VII

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

The state of the s
THE UNDERSIGNED hereby declares and certifies that the facts herein stated
are true and correct this 30 74 day of June, 2003
and the same of th
Andrew D. Stine
State of Florida County of Palm Beach
SWORN TO and subscribed before me this
2003 (personally known or produced ID).
$-\left(///_{c}/\right) \cdot$
A.Mai
NOTARY PUBLIC State of Florida at large
State of Florida at large
37380
My Commission Expired Harring Parket Underwinder
JAN P. WEISS WY COMMISSION # DD 087386 WY COMMISSION # DD 087386
EXPIRES: March 29, 2006 Bonded Thru Notary Public Undenwriters Bonde Thru Notary Public Undenwriters

CERTIFICATE OF DESIGNATION REGISTERED AGENCY/ REGISTERED OFFICE

FILED 03 JUL 28 PM 4:51

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned ECRETARY OF STATE 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 Andrew D. Stine, P.A.
- 2. The name and address of the registered agent and office is:

ANDREW D. STINE, ESQ. 234 DATURA STREET HARVEY BUILDING SUITE 1307 WEST PALM BEACH, FLORIDA 33401

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.

Andrew D. Stine