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TRANSMITTAL LETTER

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

SUBJECT: _	Florida	Maritime Lawye	ers Association,	Inc.
	(P	ROPOSED CORPORAT	E NAME – <u>MUST INCLUD</u>	E SUFFIX)
Englaced is on	Comissional and a	ma(1) come of the outiel		shaata Cam
Enclosed is an	i originar and o	me(1) copy of the article	es of incorporation and a	cneck for
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\$70	0.00	XX\$78.75	\$78.75	□ \$87.50
Filing	Fee	Filing Fee &	Filing Fee	Filing Fee,
		Certificate of	& Certified Copy	Certified Copy
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				OU COMMITTEE
			ADDITIONAL COI	OV DECLUDED
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FROM:	Robert D. Peltz
	Name (Printed or typed)
•	19 West Flagler Street, Suite 520
	Address
	Miami, Florida 33130 City, State & Zip
	(305) 381-8922
	Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

<u>ARTICLE I __ NAME</u>

The name of the corporation shall be:

FLORIDA MARITIME LAWYERS ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

19 West Flagler Street, Suite 520 Miami, Florida 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide assistance to attorneys defending maritime clients through the exchange of information, legal theories, discovery, depositions and other materials; to promote legal education for attorneys defending maritime clients; to promote legal positions before the courts and other tribunals consistent with the interest of the organizations' members and clients; to appear as amicus curae in cases of significance and/or importance to the organizations' members and clients and other related activities.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By annual election of the membership. The number of directors may be modified periodically by other than an annual basis. Vacancies in the board of directors may be filled by appointment of the officers, subject to ratification by the board of directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President:

Robert D. Peltz

McIntosh, Sawran, Peltz, Cartaya & Petruccelli, P.A.

19 West Flagler Street, Suite #520

Miami, Florida 33130

Vice President:

Nathaniel Pieper

Lau, Lane, Pieper, Conley & McCreadie, P.A.

Suite 1700 Wachovia Center

100 S. Ashley Drive Tampa, Florida 33602 04 MPR 30 PN 1:02

Treasurer:

Domingo Rodriguez

Rodriguez & Aronson, P.A. 2121 Ponce De Leon Boulevard

Suite #730

Coral Gables, Florida 33134

Secretary:

David Horr

Horr, Novak & Skipp, P.A. One Dantran Center, Suite 1104

9100 S. Dadeland Blvd. Miami, Florida 33156

Director:

Carol L. Finklehoffe

McIntosh, Sawran, Peltz, Cartaya & Petruccelli, P.A.

19 West Flagler Street, Suite #520

Miami, Florida 33130

Director:

Jon Aronson

Rodriguez & Aronson, P.A. 2121 Ponce De Leon Boulevard

Suite #730

Coral Gables, Florida 33134

Director:

Jonathan Skipp

Horr, Novak & Skipp, P.A. One Dantran Center, Suite 1104

9100 S. Dadeland Blvd. Miami, Florida 33156

Director:

David McCreadie

Lau, Lane, Pieper, Conley & McCreadie, P.A.

Suite 1700 Wachovia Center

100 S. Ashley Drive Tampa, Florida 33602

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Robert D. Peltz 19 West Flagler Street, Suite #520 Miami, Florida 33130

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Robert D. Peltz 19 West Flagler Street, Suite #520 Miami, Florida 33130

Having been named as registered agent to accept service of process for the above stated corporation at the place
designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this
capacity.

Signature/Registered Agent

Date

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Signature/Incorporator

Date

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