

STEEL HECTOR & DAVIS LLP  
Requestor's Name

215 S. MONROE/SUITE 601  
Address

TALLAHASSEE 32301 222-2300  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) DOCUMENT NUMBER(S) If known

1. BRIAN L. HELLER, P.A. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

IF YOU HAVE ANY QUESTIONS  
REGARDING FILING PLEASE  
CONTACT ELIZABETH AT: 222-2300.  
THANK YOU.

T. SMITH JAN 13 2000

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
BRIAN L. HELLER, P.A.

FILED  
00 JAN 13 PM 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, an attorney duly licensed to render services as such under the laws of the State of Florida, hereby forms a Professional Corporation for profit pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:  
Brian L. Heller, P.A. (the "Corporation").

ARTICLE II - MAILING ADDRESS

The mailing address of this Corporation is 200 South Biscayne Boulevard, 41st Floor, Miami, Florida 33131-2398.

ARTICLE III - COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

The corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

#### ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for a professional corporation organized under the Professional Service Corporation Act of the State of Florida engaged in the practice of law.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value One Cent (\$.01) per share.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and the street address of the initial Registered office of this Corporation shall be:

Brian L. Heller  
200 South Biscayne Boulevard  
41st Floor  
Miami, Florida 33131-2398

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less than one. The name and address of the initial director of the Corporation is Brian L. Heller, 200 South Biscayne Boulevard, 41st Floor, Miami, Florida 33131-2398.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Brian L. Heller  
200 South Biscayne Boulevard  
41st Floor  
Miami, Florida 33131-2398

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 5<sup>th</sup> day of JANUARY, 2000.

  
\_\_\_\_\_  
Brian L. Heller  
Incorporator

CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

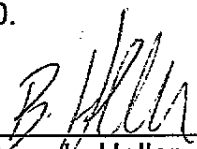
WITNESSETH:

That Brian L. Heller, P.A., desiring to organize under the laws of the State of Florida, which will have its principal office in Florida, has named Brian L. Heller, located at 200 South Biscayne Boulevard, 41st Floor, Miami, Florida 33131-2398, its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated: This 5th day of JANUARY, 2000.

  
\_\_\_\_\_  
Brian L. Heller  
Registered Agent

MIA\_1998/553983-1

FILED  
00 JAN 13 PM 3.02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA