008703

FRANK E. JASMAN

TERRABANK BUILDING 3191 CORAL WAY SUITE 635 MIAMI, FLORIDA 33145

TELEPHONE (305) 476-0700 FACSIMILE (305) 476-0795

January 7, 2000



VIA U.S. Mail

900003096519--01/12/00--01086--001 *****78.75 *****78.75

SECRETARY OF STATE Division of Corporations 409 East Gains Street Tallahassee, Florida 32399

> Re: Articles of Incorporation of the Law Offices of Frank E. Jasman, P.A.

Dear Sir or Madam:

Enclosed, please find the original and one copy of the Articles of Incorporation submitted for filing for the above captioned corporation, along with a check in the amount of \$78.75. for the costs of filing and a certified copy. Please file the original and return a certified copy to the undersigned in the enveloped provided.

Thank you in advance for your attention to this matter. Should you have any questions or issues regarding this request, please advise.

yours,

Frank E. Jasman

LAW OFFICE OF

FRANK E. JASMAN

TERRABANK BUILDING 3191 CORAL WAY SUITE 635 MIAMI, FLORIDA 33145

TELEPHONE (305) 476-0700 FACSIMILE (305) 476-0795

January 24, 2000

VIA U.S. Mail

SECRETARY OF STATE Division of Corporations 409 East Gains Street Tallahassee, Florida 32399

Att: Shannon Thompson

Re: Articles of Incorporation of the Law Offices of

Frank E. Jasman, P.A.

Dear Ms. Thompson:

Enclosed, please find the original and one copy of the Articles of Incorporation submitted for filing for the above captioned corporation. It is my understanding that the Division of Corporation is already in possession of my check in the amount of \$78.75 for the costs of filing and a certified copy. Please file the original and return a certified copy to the undersigned in the enveloped provided.

Thank you in advance for your attention to this matter. Should you have any questions or issues regarding this request, please advise.

Very truly yours

Frank E. Jasman



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 20, 2000

FRANK E. JASMAN, ESQ. 3191 CORAL WAY, STE. 635 MIAMI, FL 33145

SUBJECT: LAW OFFICES OF FRANK E. JASMAN, P.A.

Ref. Number: W00000001644

We have received your document for LAW OFFICES OF FRANK E. JASMAN, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6929.

Shannon Thompson Document Specialist

Letter Number: 700A00002797

ARTICLES OF INCORPORATION OF THE

SCOUNTY OF THE SECOND LAW OFFICES OF FRANK E. JASMAN, P.A

The undersigned subscriber to these Articles of Professional Service Corporation, being a natural person competent to contract, and admitted to practice as an attorney under the laws of the State of Florida, hereby establishes a Professional Service Corporation under the laws of the State of Florida.

The name of the corporation is: Law Offices of Frank E. Jasman, P.A.

NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is: The practice of law by attorney(s) licensed to practice in the State of Florida, the rendering of related services and the lease or purchase of such real estate, personal property and services as is necessary for the rendering of this practice.

The investment of funds in real estate, mortgages, stocks, bonds or any other type of investment.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required. To purchase the corporate assets of, merge, or consolidate with any other domestic corporation engaged in the same character of business.

The redemption, purchase, retention, sale and transfer of its own capital stock.

The creation of employee benefit plans and trusts incidental thereto.

ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall be five hundred (500) shares of one dollar (\$1.00) par value common stock. All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than five hundred dollars (\$500.00)

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI ADDRESS

The initial post office address of the principle office of this corporation in the State of Florida is 3191 Coral Way, Suite 635, Miami, Florida 33145. The Board of Directors may from time to time move the principle office to any other address in Florida.

ARTICLE VII DIRECTORS

The affairs of the corporation shall be managed by a board of directors consisting of no less than one director. The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders. The director(s) shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE VIII INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u> Francis (Frank) E. Jasman

ADDRESS
3191 Coral Way
Suite 635
Miami, Florida 33145

<u>ARTICLE IX</u> SUBSCRIBERS

NAME

SHARES

CONSIDERATION

Francis (Frank) E. Jasman

500

\$500.00

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI LIMITATIONS ON CORPORATE STOCK

- 1. No one other than an individual who is duly licensed as an attorney under the laws of the State of Florida may own any corporate stock in this corporation; nor may any shareholder enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
- 2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his/her continued rendering of such professional services, he/she shall divest himself/herself of any and all financial interest in the corporation.
- 3. No shareholder of the corporation may sell or transfer his/her stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

<u>ARTICLE XII</u> EFFECTIVE DATE

The effective date of this corporation shall be when these Articles of Incorporation are filed with the Secretary of State for the State of Florida.

ARTICLE XIII INITIAL RESIDENT OFFICE AND AGENT

The initial registered agent of this corporation is Francis (Frank) E. Jasman and the street address of the initial resident office of this corporation is: Law Offices of Frank E. Jasman, P.A., 3191 Coral Way, Suite 635, Miami, Florida 33145.

ARTICLE XIV INCORPORATOR

The name and address of the incorporator is: Francis (Frank) E. Jasman, 3191 Coral Way, Suite 635, Miami, Florida 33145.

The undersigned incorporator executed these Articles of Incorporation on the day of January, 2000.

Francis (Frank) E. Jasma

<u>REGISTERED AGENT AND REGISTERED OFFICE</u>

Pursuant to Chapter 608, Florida Statutes, and chapter 621, Florida Statutes, the Professional Service Corporation named herein submits this Certificate of Designation of Registered Agent and Registered Office to Designate a Registered Agent and Registered Office in the State of Florida.

The name of the professional service corporation is:

Law Offices of Frank E. Jasman, P.A.

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

Francis (Frank) E. Jasman 3191 Coral Way Suite 635 Miami, Florida 33145

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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.

Francis (Frank) E. Jasman

Date