RUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time _______ Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS **Profit** Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

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OF

FRANTZ K. VITAL, P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORID

The undersigned incorporator, for the purpose of forming a professional service corporation under the Florida Professional Service Corporation Act, hereby adopt the following Articles Of Incorporation.

ARTICLE I NAME

The name of this corporation is: FRANTZ K. VITAL, P.A.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of the practice of law and transacting any and all lawful business whatsoever.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is :1060 SUNSET STRIP, SUNRISE, FLORIDA 33313

The name of the initial registered agent of this corporation is : FRANTZ K. VITAL

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation should have <u>ONE (1) DIRECTOR</u> initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS but shall never be less than one.

The name and address of the initial director of this corporation is: <u>NAME</u>

ADDRESS

OFFICE

FRANTZ K. VITAL 1060 SUNSET STRIP PRESIDENT

SUNRISE, FLORIDA 33313

ARTICLE VII INCORPORATOR

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

FRANTZ K. VITAL

1060 SUNSET STRIP

SUNRISE, FLORIDA 33313

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

ARTICLE IX POWERS

This corporation shall have all the corporate powers enumerated in the Florida Professional Service Corporation Act.

ARTICLE X INDEMNITY

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this <u>6th</u> day of <u>MARCH</u>, 2000.

TITLE: President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office / registered agent, in the State of Florida.

1. The name of the corporation is: FRANTZ K. VITAL, P.A.

2. The name and address of the registered agent and office is:

Name: <u>FRANTZ K. VITAL</u>

Address: 1060 SUNSET STRIP, SUNRISE, FLORIDA 33313

TITLE: President

DATE: <u>MARCH 6</u>

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of process for FRANTZ K. VITAL, P.A. at place designated this certificate, I herby 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.

FRANTZ K. VITAL

DATE: <u>MARCH 6, 2000</u>