OCCOS 33471 TRANSMITTAL LETTER

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



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DONALD GELIN, P.A.

(Proposed corporate name - must include suffix) 13138137 - E -03/29/00-01029-005 ******87.50 ******87.50

Enclosed is an origina	al and one (1) copy of the articl	es of incorporation and a	check for:		
☐ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL COI	*\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	DONALD GELIN Name (Printed or typed)				
	2780 NE 183	3 S7. #15	<u> </u>		
	AVENTURA FL	33160 State & Zip			
(305) 281-8879 Daytime Telephone number					
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Informed Client by letter
I addled the RA acceptance statement
and title NOTE: Please provide the original and one copy of the articles.
Rt.

ARTICLES OF INCORPORATION

Donald Gelin, P.A.

The undersigned, desiring to form a professional corporation in accordance with Florida Statute for the practice of law, do hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be as follows: Donald Gelin, P.A.

ARTICLE II PURPOSE

The purpose for which the corporation is organized are as follows:

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SECRETARY OF STATE
ASSEE FLORID

- 1. Primarily to engage in the specific business of the practice of law as a professional law corporation and to carry on services incidental thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- 2. To engage generally in the business of a law corporation as the same is now or hereafter defined by statute, rule and regulation, and in connection therewith to own property, to enter into contracts, and to transact any lawful business related thereto;
- 3. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.
- 4. Each stockholder in the corporation, and each attorney employed by the corporation, shall practice law subject to the authority and power of the Supreme Court of the State of Florida to regulate such practice, and each such person shall at all times remain subject to reprimand or discipline for his conduct as an attorney.

ARTICLE III PRINCIPAL OFFICE

The place in the State of Florida where the corporation's principal office is to be located is as follows:

2780 NE 183rd Street, #1502 Aventura, Florida 33181

ARTICLE IV MANAGEMENT OF CORPORATION

All the power of the corporation shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the President.

The parties to this agreement, or so many of them as may be necessary for the purpose, shall sign the Article of Incorporation as incorporators. The name and address of the Officers are as follows, each of which shall own 10,000 shares of preferred stock issued by the corporation.

Donald Gelin
 President / Incorporator
 2780 NE 183rd Street, #1502
 Aventura, Florida 33181

ARTICLE V REGISTERED AGENT

The registered agent for the corporation shall be as follows:

Donald Gelin
 President / Incorporator
 2780 NE 183rd Street, #1502
 Aventura, Florida 33181

ARTICLE VI DURATION

The duration of the corporation shall be perpetual.

ARTICLE VII PROHIBITIONS

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation. The private property of the shareholders of this corporation shall not be liable for its corporate debts.

I am familiar with and accept the duties and responsibilities as Registered Agent.

In witness whereof, the undersigned have executed these Articles of Incorporation on the

Donald Gelin

President / Incorporator / Registered Agent

26th day of March , 2000.

2780 NE 183rd Street, #1502

Aventura, Florida 33181

BEFORE ME, this day personally appeared Donald Gelin, the above, who first being duly sworn, says that the foregoing Articles of Incorporation has been filed in good faith, and are true and correct.

Donald Gelin
2780 NE 183rd Street, #1502
Aventura, Florida 33181

STATE OF FLORIDA
COUNTY OF DADE

SWORN TO AND SUBSCRIBED before me, the undersigned authority, at Miami, Florida, this 26th day of March
NOTAXY PUBLIC, State of Florida
My Commission Expires:

NOTAXY PUBLIC, State of Florida
My Commission Expires:

Expires February 25, 2001