LAW OFFICES

# ANDREW T. TRAILOR, P. A.

PENTHOUSE FOUR
9990 SOUTHWEST 77TH AVENUE
MIAMI, FLORIDA 33156

ANDREW T. TRAILOR

TELEPHONE (305) 596-2345 TELEFAX (305) 274-0220

# Po 660003875 April 11, 2000 Via Airborne

Division of Corporations New Filings Section 409 East Gaines Street Tallahassee, FL. 32399

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RE: Burger & Trailor, P.A.

Dear Sir or Madame:

Please be advised that this office represents the entity Burger & Trailor, P.A. which wishes to form a new Florida corporation.

Enclosed herein are two copies of the Articles of Incorporation; one for filing and another for return in the self addressed stamped envelope. Please also enclosed find the filing fee of \$70.00.

As always, in the event of any question or concern, please feel free to contact me at my office.

Very truly yours,

ndrew T. Trailor

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# ARTICLES OF INCORPORATION OF

# BURGER & TRAILOR, P.A.

## ARTICLE I.

### CORPORATE NAME

The name of this corporation shall be: BURGER & TRAILOR, P.A.

## ARTICLE II.

# NATURE OF CORPORATE BUSINESS

The Corporation shall engage in the practice of law and any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE IV.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: ALAN M. BURGER, 8603 S DIXIE HIGHWAY, SUITE 303 MIAMI, FL 33156

## ARTICLE V.

# MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 8603 S DIXIE HIGHWAY, SUITE 303, MIAMI FL 33156

## ARTICLE VI.

## BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

## ARTICLE VII.

## INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u> ALAN M. BURGER Address 8603 S. DIXIE HIGHWAY, SUITE 303 MIAMI, FL 33156

ANDREW T. TRAILOR

8603 S DIXIE HIGHWAY, SUITE 303 MIAMI, FL 33156

The first Directors shall hold office until the first annual meeting of the Stockholders of the Corporation or until otherwise removed.

## ARTICLE VIII.

# INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator
ALAN M. BURGER

Address 8603 S. DIXIE HIGHWAY, SUITE 303, MIAMI, FL 33156

## ARTICLE IX.

The Corporation will defend, indemnify and hold harmless any and all Officers and/or Directors of the Corporation from any and all liability or claimed liability resulting from their actions as Officers and/or Directors of the Corporation. This shall include all associated costs and attorneys fees.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, he does declaring and certifying that the facts stated are true.

ALAN M. BURGER

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, this \_\_\_\_\_ day of April, 2000, personally appeared ALAN M. BURGER, who identified himself and acknowledged b efore me that he executed said Articles of Incorporation.

PATRICIA SNOW

MY COMMISSION # CC 871816

EXPIRES: November 196015ARX PUBLIC, STATE OF FLORIDA

Bonded Thru Notary Public Underwriters

COMMISSION Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to provisions of law applicable to said designation.

ALAN M. BURGER, Registered Agent

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