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LAW OFFICES OF SAMUEL A. THOMAS, P.A.

155 East Blue Heron Blvd. Suite 400 Riviera Beach, FL 33404 (561)882-9893 (561)882-9895 fax

May 16, 2000

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*****78.75 *****78.75

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Law Offices of Samuel A. Thomas, P.A.

Gentlemen:

Enclosed please find the following with regard to incorporation of the aforesaid:

 The original Articles of Organization for the Law Offices of Samuel A. Thomas, P.A. and Designation of Registered Agent;

2. One copy of the above company's Articles of Incorporation and Designation of Registered Agent;

3. A check for \$78.75 made payable to the Florida Secretary of State to cover the cost of filing the Articles.

A stamped addressed envelope for return of conformed copy.

Please file the original and return a file-stamped copy of same to this office.

If you have any questions, please call.

Very truly yours,

Samuel A. Thomas

rw encl.

ARTICLES OF INCORPORATION OF

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LAW OFFICES OF SAMUEL A. THOMAS, P.A.

FLORIDA

Article I - Name

The name of this corporation is Law Offices of Samuel A. Thomas, P.A.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

The general nature of the business to be transacted by this corporation is to provide legal services as permitted by law and the rules and regulations of the Florida Bar.

Article IV - Capital Stock

The corporation is authorized to issue one hundred (100) shares of common stock with no par value.

Article V - Principal Office and Registered Agent

The street address of the principal office of this corporation is 155 East Blue Heron Boulevard, Suite 400, Riviera Beach, Florida 33404. The name of the initial registered agent of this corporation is Samuel A. Thomas, whose address is 155 East Blue Heron Boulevard, Suite 400, Riviera Beach, Florida 33404.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors of this corporation is: Samuel A. Thomas, 155 East Blue Heron Blvd., Suite 400, Riviera Beach, Florida 33404.

Article VII - Incorporators

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

Samuel A. Thomas 155 East Blue Heron Blvd., Suite 400 Riviera Beach, Florida 33404

Article VIII - Amendment

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this //2 day of May, 2000.

SAMUEL A. THOMAS

STATE OF FLORIDA

) ss.

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared SAMUEL A. THOMAS, personally known by me to be the persons who executed the foregoing Articles of Incorporation of LAW OFFICES OF SAMUEL A. THOMAS, P.A., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid on <u>moy</u>, //e, sooo

Notary Public, State of Florida

My commission expires:
Commission No.:

MIRIAM ALPONSO

ANY PUDLICITATE OF FLORIE

COMMISSION NO. CC629301
MY COMMISSION FXP. MAR. 27.200

(SEAL)

COUNTY OF PALM BEACH

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That LAW OFFICES OF SAMUEL A. THOMAS, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at 155 East Blue Heron Boulevard, Suite 400, Riviera Beach, Florida 33404, County of Palm Beach, State of Florida, has named SAMUEL A. THOMAS, ESQ., located at 155 East Blue Heron Boulevard, Suite 400, Riviera Beach, Florida 33404, County of Palm Beach, State of Florida, as 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 accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

SAMUEL A. THOMAS

Registered Agent