

P0000053513

Mary E. Hammel
3324 NE 42 Court
Ft. Lauderdale, Florida 33308
954-564-9608

FILED
00 MAY 24 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 22, 2000

EFFECTIVE DATE
5-22-00

Department of State
Division of Corporations
479 E. Gaines Street
Tallahassee, Florida 32399

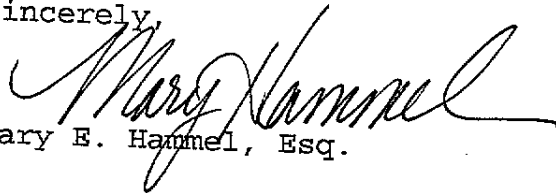
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-05/24/00--01059--014
*****87.50 *****87.50

Re: Hammel & Hammel, P.A.

Enclosed are the original and one copy of the Articles of Incorporation, and Certificate of Designation for the above proposed corporate name. Also enclosed is a check in the amount of \$87.50, representing the fees for filing, certificate, and a certified copy.

Thank you for your assistance in this matter.

Sincerely,


Mary E. Hammel, Esq.

6/2
Informed client by letter
I added suffix to ART I
to make name consistent
throughout document.

S. Thompson JUN 02 2000

EFFECTIVE DATE

5-22-00

ARTICLES OF INCORPORATION
OF

HAMMEL & HAMMEL, P.A.,
a Florida Corporation

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ARTICLE I. CORPORATE NAME.

The name of this Florida corporation is Hammel & Hammel, P.A.

ARTICLE II. ADDRESS.

The corporation's mailing address is 515 East Las Olas Boulevard, Suite 1150, Fort Lauderdale, FL, 33301.

ARTICLE III. COMMENCEMENT OF EXISTENCE.

The existence of the corporation shall begin effective May 22, 2000.

ARTICLE IV. PURPOSE.

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida. The purpose of the Professional Association is the practice of law.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of One Dollar per share.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Marietta A. Hammel, Esq., 515 East Las Olas Boulevard, Suite 1150, Fort Lauderdale, Florida, 33301.

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The corporation shall be managed by a Board of Directors consisting of no less than 1 director. The number of directors may be either increased or diminished from time to time, as provided in the Bylaws, but shall never be less than 1. The name or name(s) of the initial director(s):

Mary E. Hammel and Marietta A. Hammel

Hammel & Hammel, P.A.
515 East Las Olas Boulevard #1150
Fort Lauderdale, Florida 33301

ARTICLE VIII. INCORPORATOR.

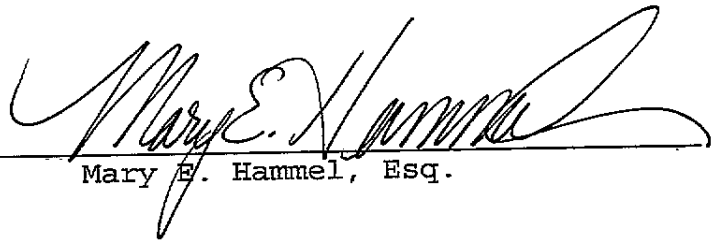
The name and street address of the incorporator of these Articles of Incorporation is:

Mary E. Hammel, Esq., 515 East Las Olas Boulevard, Suite 1150,
Fort Lauderdale, Florida, 33301.

ARTICLE IX. AMENDMENTS.

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 22nd day of May, 2000.



Mary E. Hammel, Esq.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

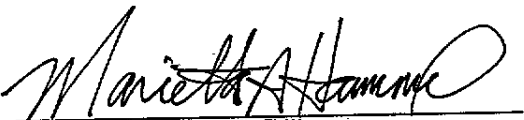
Pursuant to the provisions of Chapter 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Hammel & Hammel, P.A.
2. The name of the registered agent is Marietta A. Hammel, Esq.
3. The address of the registered agent/registered office is
515 East Las Olas Boulevard, #1150, Fort Lauderdale,
Florida, 33301.

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Acceptance

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


MARIETTA A. HAMMEL, ESQ.

5-22-00
DATED