CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File CO LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing
Signature Requested by: Date Time	Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Retrieval
Walk-In Will Pick Up	Courier T. Burch JUN 9 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 2, 2000

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CAPITAL CONNECTION, INC. 417 E VIRGINIA ST, STE 1 TALLAHASSEE, FL 32302

SUBJECT: ELIZABETH A. DUNN, P.A.

Ref. Number: W00000014089

We have received your document for ELIZABETH A. DUNN, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Letter Number: 100A00031206

Tracy Smith Document Specialist

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FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ELIZABETH A. DUNN, P.A.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

ELIZABETH A. DUNN, P.A.

ARTICLE II - EXISTENCE

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

<u>ARTICLE III - PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this Corporation shall be:

c/o ELIZABETH A. DUNN 9183 Southampton Place Boca Raton, Florida 33434

ARTICLE IV - PURPOSES

The Corporation may engage in the business of providing accounting services and any and all businesses and activities permitted by the laws of the laws of the State of Florida relating thereto. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE V - SHARES

The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

ELIZABETH A. DUNN 9183 Southampton Place Boca Raton, Florida 33434

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The names and street addresses of the first members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u> <u>Address</u>

ELIZABETH A. DUNN

9183 Southampton Place Boca Raton, Florida 33434

ARTICLE VIII - INCORPORATOR

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

Name
David A. Beale, Esq.

- <u>Address</u>

11894 Island Lakes Lane Boca Raton, Florida 33498

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this 35 day of May 2000

DAVID A. BEALE, Incorporator

Signature

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

ELIZABETH A. DUNN, P.A.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: ELIZABETH A. DUNN, P.A.
- 2. The name and address of the registered agent and office is:

ELIZABETH A. DUNN 9183 Southampton Place Boca Raton, Florida 33434 JUN -9 PM 3: 1

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LAHASSEE, FLORI

Having been named as registered agent and 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.

ELIZABETH A. DUNN (Date)