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**BRIAN J. STACK**

7432 S.W. 54th Avenue

Miami, Florida 33143

Home: (305) 667-2235

Work: (305) 371-0001

August 10, 2000

Florida Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

*Attn: New Corporation Filings*

**Re: Filing Articles of Incorporation for  
Florida CLE Seminars, Inc.**

900003355759--7  
-08/14/00--01113--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for **Florida CLE Seminars, Inc.** and the filing fee of \$70.00. Please file the Articles with the Secretary of State and return a file-stamped copy in the enclosed self-addressed stamped envelope to:

Brian J. Stack  
7432 S.W. 54 Avenue  
Miami, Florida 33143

Please call me if you have any questions.

Very truly yours,

  
Brian J. Stack

**FILED**  
00 AUG 14 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

enclosures:

1. original and one copy of Articles of Incorporation
2. self-addressed stamped envelope
3. check made payable to "Florida Department of State"

*JS/18*

**ARTICLES OF INCORPORATION  
OF  
FLORIDA CLE SEMINARS, INC.**

**FILED**  
00 AUG 14 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporators to these Articles of Incorporation, hereby form a corporation for profit pursuant to the provisions of the Florida Corporate Code and other laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be: Florida CLE Seminars, Inc. (hereinafter called the "Corporation").

**ARTICLE II - INITIAL MAILING ADDRESS**

The Corporation's initial mailing address shall be 7432 S.W. 54 Avenue, Miami, Florida 33131.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for a corporation organized under the Florida Corporate Code.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value One Dollar (\$1.00) per share.

## **ARTICLE V - INITIAL REGISTERED AGENT**

The initial Registered Agent and the street address of the initial registered office of the Corporation is Brian J. Stack, 1200 Brickell Avenue, Suite 950, Miami, Florida 33131.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than three. The names and addresses of the initial directors of the Corporation are as follows:

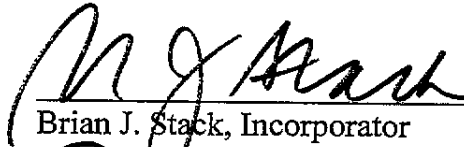
<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Brian J. Stack	7432 S.W. 54 Avenue Miami, Florida 33143
Gregory N. Anderson	11645 S.W. 69 Avenue Miami, Florida 33156

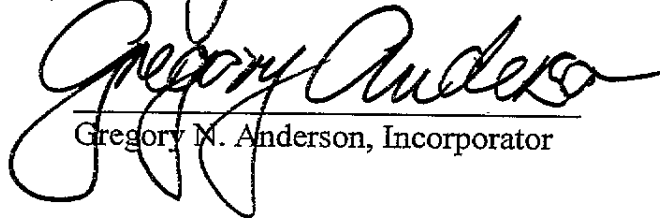
## **ARTICLE VII - INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation are as follows:

Brian J. Stack	7432 S.W. 54 Avenue Miami, Florida 33143
Gregory N. Anderson	11645 S.W. 69 Avenue Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed these  
Articles of Incorporation this 10<sup>th</sup> day of August 2000.

  
\_\_\_\_\_  
Brian J. Stack, Incorporator

  
\_\_\_\_\_  
Gregory N. Anderson, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

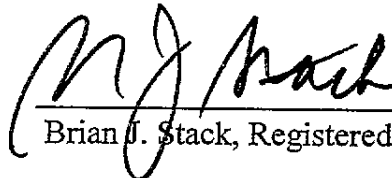
**W I T N E S S E T H:**

That Florida CLE Seminars, Inc., desiring to organize under the laws of the State of Florida, has named Brian J. Stack, located at 1200 Brickell Avenue, Suite 950 Miami, Florida 33131, as its registered agent and to accept service of process within this state.

**ACKNOWLEDGMENT:**

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, and 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 under Section 607.0505, Florida Statutes.

Dated this 10<sup>th</sup> day of August 2000.

  
\_\_\_\_\_  
Brian J. Stack, Registered Agent

**FILED**  
00 AUG 14 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA