

CINDY LENOFF ZATZMAN, P.A.

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January 25, 2001

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/29/01--01081--004
*****87.50 *****87.50

Re: New Corporation
PRACTICAL ETHICS, INC.

Dear Sir or Madame:

Enclosed please find the Articles of Incorporation of PRACTICAL ETHICS, INC. together with the personal check of Cindy Lenoff Zatzman in the amount of \$87.50. This sum represents the amount due for filing the Articles and providing a certified copy of the Articles and a Certificate of Status. Please forward the certified copy of the Articles and the Certificate of Status to this office, as agent for Cindy Lenoff Zatzman.

Your prompt attention to this matter is appreciated.

Very truly yours,


CINDY LENOFF ZATZMAN
For the Firm

FILED
01 JAN 29 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(20)

ARTICLES OF INCORPORATION
OF
PRACTICAL ETHICS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is PRACTICAL ETHICS, INC. The purpose for which the corporation is organized is to provide quality continuing education for professionals, including but not limited to attorneys, with an emphasis on ethical considerations in the professions.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation is 3501 NW 111 Terrace, Sunrise, FL 33351, and the mailing address is PO Box 451784, Sunrise, FL 33345-1784.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$100.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Cindy Lenoff Zatzman, Esq., 300 South Pine Island Road, Suite 211, Plantation, FL 33324


ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Cindy Lenoff Zatzman, 3501 NW 111 Terrace, Sunrise, FL 33351.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Cindy Lenoff Zatzman, Esq., 300 South Pine Island Road, Suite 211, Plantation, FL 33324.

The undersigned has executed these Articles of Incorporation this 25 day of January 2001.


CINDY LENOFF ZATZMAN
Director

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 PRACTICAL ETHICS, INC.
2. The name of the registered agent and office is: Cindy Lenoff Zatzman, Esq., Cindy Lenoff Zatzman, P.A., 300 South Pine Island Road, Suite 211, Plantation, FL 33324.

HAVING BEEN NAMED AS REGISTERED AGENT 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.


CINDY LENOFF ZATZMAN

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TALLAHASSEE, FLORIDA