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# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

JOHN C. SHAWDE, P.A.

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# ARTICLES OF INCORPORATION OF

#### John C. Shawde, P.A.

The undersigned does hereby act as incorporator to, acknowledge and file the following Articles of incorporation for the purpose of creating a business corporation pursuant to the provisions of the Florida Business Corporation Act (FBCA).

#### ARTICLE I - NAME

The name of this corporation is John C. Shawde, P.A. (the Corporation)

#### ARTICLE II - PURPOSE

This corporation is organized for the sole and specific purpose of rendering professional legal services in the state of Florida and to have all of the powers conferred upon corporations organized under the FBCA.

#### ARTICLE III—BUSINESS ADDRESS

The principal address of this corporation will be 1717 North Bayshore Dr. # 2738 Miami, Fl 33131

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

#### **ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE VI - TERM

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Prepared by

· cobmitte Di

John C. Shawde

1717 North Bayshore Dr. # 2738

Miami, FI 33131

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## ARTICLE VII - INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the Board of Directors of the corporation. The names and addresses of the parties that are to serve as director(s) until the next election are as follows:

John C. Shawde

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President and such other officers as the Board of Directors may from time to time determine are appropriate in order to carry out the activities of the corporation.

### ARTICLE VIII - PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of this corporation and name of the initial registered agent of this corporation is:

John C. Shewde 1717 North Bayshore Dr. # 2738 Miami, Fl 33131

#### ARTICLE IX - OFFICERS

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

John C. Shawde, President

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 25th day of February, 2001

John & Shawde, Incorporator

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STATE OF FLORIDA

COUNTY OF Dade SE

GEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared John C. Shawde known by me (personally or having shown a photo identification ) to be the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)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, this 28 day of February 2001.

NOTARY PUBLIC, STATE OF FLORE MY COMMISSION EXPIRES:

LAURA CABEZA
MY COMMISSION # CC 657380
EXPIRES: April 9, 2001
Bonded Thru Notary Public Linderwritere

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.326, 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.

- The name of the corporation is: John C, Shawde, P.A.:
- The name of the registered agent and office is:

John C. Shawde 1717 North Bayshore Dr. # 2738 Miami, Fl 33131

HAVING BEEN NAMED AS THE 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 JAM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITIONS AS REGISTERED AGENT.

JOHN C SHAWOE, REGISTERED AGENT

DATED: 14. February 28, 2001

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