

STEPHEN SHURIN Attorney at Law 3250 NE 28th Street, #407 Fort Lauderdale, FL 33308 (954) 564-5177

March 17, 2001

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

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RE: Articles of Incorporation for Stephen Shurin, P. A.

Dear Sir or Madam:

Enclosed for filing please find the Articles of Incorporation for the above-named corporation as well as Certificate of Designation of Registered Agent and Registered Office, copies thereof and a check for the filing fees in the amount of \$78.75 (Corporate filing fee - \$35.00, Certificate of Designation of Registered Agent and Registered Office - \$35.00 and certified copy - \$8.75). Please return the certified copy to the address above.

Should you have any questions or problems, please feel free to contact me.

Sincerely,

Stephen Shurin

Enclosures

2001 MAR 19 PM 2: 37
SECHETARY OF STATE
TALLAHASSEE FLORING

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ARTICLES OF INCORPORATION STEPHEN SHURIN, P. A.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be Stephen Shurin, P. A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3250 NE 28th Street, # 407, Fort Lauderdale, FL 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Stephen Shurin 3250 NE 28th Street, # 407, Fort Lauderdale, FL 33308.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Stephen Shurin 3250 NE 28th Street, # 407, Fort Lauderdale, FL 33308.

ARTICLE VI ORGANIZATION

This corporation is organized for the purpose of providing legal services to the pu8blic and practicing law.

Stepken Shurin

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Stephen Shurin, P. A.
- 2. The name and address of the registered agent and registered office is: Stephen Shurin 3250 NE 28th Street, # 407, Fort Lauderdale, FL 33308.

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.

Dated this 17th day of MARCH . 2001.

Stephen Shurin

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SECKETARY OF STATE
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