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TRANSMITTAL LETTER

01 JUN 19 AM 8:43

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: S. ANDREW FOSTER, P.A.

Enclosed are two original executed Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Also enclosed is a check for \$131.25 (\$70.00 filing fee; \$52.50 certified copy of document fee; \$8.75 certificate of status fee).

FROM: S. Andrew Foster
12550 Biscayne Boulevard Suite 500
North Miami, Florida 33181
(305) 459-0553

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 29, 2001

S. ANDREW FOSTER
12550 BISCAYNE BLVD SUITE 500
N MIAMI, FL 33181

SUBJECT: FOSTER & ASSOCIATES, P.A.
Ref. Number: W01000012140

We have received your document for FOSTER & ASSOCIATES, P.A. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must state the number of shares of authorized stock.

The number of shares must be greater than 0 to register a professional association.

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) 487-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 401A00032685

**ARTICLES OF INCORPORATION
OF
S. ANDREW FOSTER & ASSOCIATES, P.A.**

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is S. ANDREW FOSTER & ASSOCIATES, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 12550 Biscayne Boulevard Suite 500 North Miami, Florida 33181.

ARTICLE III. PURPOSE

The purpose of this corporation shall be the practice of law.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one (1), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is S. Andrew Foster, 12550 Biscayne Boulevard Suite 500 North Miami, Florida 33181.

ARTICLE VI. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

S. Andrew Foster
12550 Biscayne Boulevard Suite 500 North Miami, Florida 33181.

The undersigned has executed these articles of incorporation on June 14, 2001.



S. ANDREW FOSTER
PRESIDENT

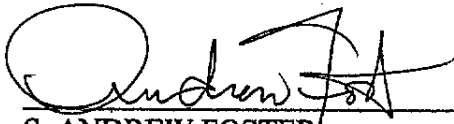
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: S. ANDREW FOSTER & ASSOCIATES, P.A.
2. The name and address of the registered agent and office is:

S. Andrew Foster
12550 Biscayne Boulevard Suite 500
North Miami, Florida 33181

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.



S. ANDREW FOSTER
June 14, 2001

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TALLAHASSEE FLORIDA