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2001 JUL 11 PM 2:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 216855 7278295

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 11, 2001

ORDER TIME : 10:21 AM

ORDER NO. : 216855-005

CUSTOMER NO: 7278295

CUSTOMER: Francine F. Arden, Legal Asst
Spittler & Arden, P.a.

1865 Brickell Avenue - Th5

Miami, FL 33129

900004469539--4
-07/11/01--01062--003
*****78.75 *****78.75

900004469539--4
-07/11/01--01062--004
*****8.75 *****8.75

DOMESTIC FILING

NAME: SPITTLER & ARDEN, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (2)

CONTACT PERSON: Darlene Ward - EXT. 11345

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

01 JUL 11 PM 12:23

RECEIVED

1/11/01

**ARTICLES OF INCORPORATION
OF
SPITTLER & ARDEN, P.A.**

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

SPITTLER & ARDEN, P.A.

The address of the principal office of this corporation shall be **1865 Brickell Avenue, Townhouse #5, Miami, Florida 33129**, and the mailing address shall be **1865 Brickell Avenue, Townhouse #5, Miami, Florida 33129**.

ARTICLE II. NATURE OF BUSINESS

This professional association will engage as a law firm business.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be **1865 Brickell Ave., Townhouse #5, Miami, Florida, 33129, Telephone No.: (305) 860-9992** and the name of the initial registered agent of the corporation at the address is **Thomas B. Arden**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and street addresses of the initial two members of the Board of Director are:

Thomas B. Arden
271 S.W. 100 Avenue
Pembroke Pines, Florida 33025

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ARTICLE VII. OFFICERS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

Thomas B. Arden, President
271 S.W. 100 Avenue
Pembroke Pines, Florida 33025

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

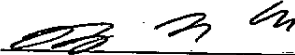
Thomas B. Arden
271 S.W. 100 Avenue
Pembroke Pines, Florida 33025

IN WITNESS WHEREOF, the undersigned Incorporator **Thomas B. Arden**, has hereunto set his hand and seal. on this 7th day of JULY, 2001

By 
Thomas B. Arden, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Thomas B. Arden, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Thomas B. Arden
By 
Thomas B. Arden