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EXPRESS CORPORATE FILING SERVICE INC.

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CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Nicholas E. Ware, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 AUG 13 PM 12:14
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
NICHOLAS E. WARE, P.A.**

FILED
01 AUG 13 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Professional Service Corporation for profit under Chapter 621 of the Florida Statutes.

ARTICLE I NAME

The name of the corporation shall be:

NICHOLAS E. WARE, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2355 Salzedo Street, Suite 204c Coral Gables, Florida 33134.

ARTICLE III NATURE OF BUSINESS

This corporation is being organized for the purpose of providing legal services.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Nicholas E. Ware
2355 Salzedo Street, Suite 204c
Coral Gables, Florida 33134.

ARTICLE VI INCORPORATOR

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

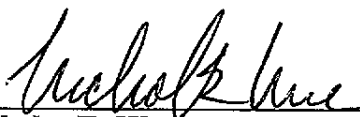
Nicholas E. Ware
2355 Salzedo Street, Suite 204C
Coral Gables, Florida 33134.

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Nicholas E. Ware	President, Secretary and
2355 Salzedo Street, Suite 204C	Treasurer
Coral Gables, Florida 33134.	

The undersigned Incorporator has executed these Articles of Incorporation this 10 day of August, 2001.



Nicholas E. Ware

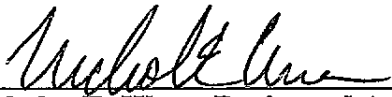
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 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/registered agent, in the State of Florida.

1. The name of the corporation is: **NICHOLAS E. WARE**
2. The name and address of the registered agent and office is:

Nicholas E. Ware
2355 Salzedo Street, Suite 204-C
Coral Gables, Florida 33134.

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 the 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.



Nicholas E. Ware, Registered Agent

Dated: 8/10, 2001

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01 AUG 13 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA