

PO1000100562

MAXWELL O. GAYLE

629 SouthEast Fifth Avenue Fort Lauderdale, Florida 33301

MGayle@Justice.Com (954) 523-8565

October 7th 2001

Florida Department of State

Division of Corporations

New Filings Section

P.O. Box 6327

Tallahassee, Fla 32314

(850) 487-6052

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*****87.50 *****87.50

Re: Articles of Incorporation - MAXWELL O. GAYLE, P.A.

Dear Sir/ Madam:

Enclosed please find Articles of Incorporation for a new Florida Corporation, which is to be named "Maxwell O. Gayle, P.A.". A check in the amount of \$87.50 is enclosed, in payment of the necessary filing fee, certified copy, and certificate of status.

Upon acceptance and filing by your office, please direct confirmation of filing to the undersigned. Thank you in advance for your courtesy in this matter.

Sincerely yours,

Maxwell Gayle
Maxwell Gayle

SECRET
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2001 OCT 15 AM 10:43

FILED

10/17/01

**ARTICLES OF INCORPORATION
OF
MAXWELL O. GAYLE, P.A.**

2001 OCT 15 AM 10:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is MAXWELL O. GAYLE, P.A.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 629 SouthEast Fifth Avenue, Fort Lauderdale, Florida 33301.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: MAXWELL O. GAYLE, 629 SouthEast Fifth Avenue Fort Lauderdale, Florida 33301.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator of these articles of incorporation is: MAXWELL O. GAYLE 629 SouthEast Fifth Avenue Fort Lauderdale, Florida 33301.

ARTICLE VI. DURATION OF CORPORATION.

The duration of the corporation is perpetual.

ARTICLE VII. PURPOSE.

The purpose of the corporation is to practice law. The sole and exclusive professional service to be rendered by the corporation is law.

ARTICLE VIII. SUBCHAPTER S LIMITATIONS.

The aggregate number of shares of which the corporation is authorized to issue is one hundred, and such shares shall be without par value. Such shares shall be a single class, and all issued shares shall be held of record by not more than ten persons. Shares will be issued and transferred only to:

1. Natural persons
2. Estates, or
3. A trust described in 26 U.S.C. Section 1371 defined a qualified "small business corporation".

In addition, no shares shall be issued to or be transferred to a nonresident alien.

ARTICLE IX. CORPORATE MANAGEMENT.

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed by and under the direction of, the shareholders.

ARTICLE X. QUORUM FOR TRANSACTION OF BUSINESS.

The presence of any stockholder meeting, in person or by proxy, of persons entitled to vote all of the shares of the corporation then issued and outstanding, shall constitute a quorum for the transaction of business.

ARTICLE XI. VOTING OF SHARES AND TRANSFERABILITY.

The affirmative vote of all of the outstanding shares of the corporation shall be the act of the shareholders. All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement among the holders of such shares.

ARTICLES XII. RIGHTS AND POWERS.

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE XIII. ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.

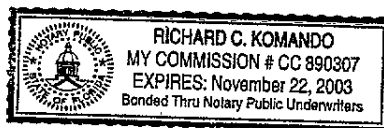
Having been named as registered agent and designated to accept service of process for the above corporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed by the undersigned at Fort Lauderdale, Broward
County, Florida, on this 10th day of October, 2001.

Maxwell Gayle
MAXWELL O. GAYLE

Sworn to and subscribed before me, the undersigned authority, by MAXWELL O.
GAYLE, who is personally known to me, on this 10th day of October, 2001.

[Signature]
NOTARY PUBLIC.



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SEAL STATE
TALLAHASSEE FLORIDA

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