

P.0010000107967

**TRANSMITTAL LETTER**

**FILED**  
01 NOV -8 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

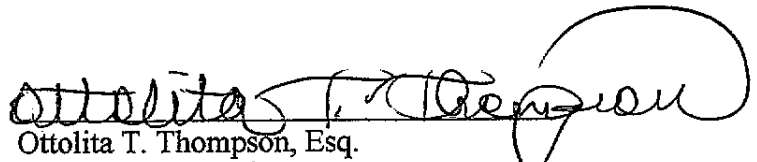
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700004671827--9  
-11/08/01--01017--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**Re: Law Offices of Ottolita Thurston Thompson, P.A.**

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$87.50.  
This fee shall include the costs for a Certificate of Status, Certified Copy and Filing Fee.

Thank you for your attention.

  
Ottolita T. Thompson, Esq.  
99 Northwest 183<sup>rd</sup> Street  
Suite 240  
Miami, FL 33169  
305-651-1480

**ARTICLES OF INCORPORATION**  
**OF**  
**LAW OFFICES OF OTTOLITA THURSTON THOMPSON, P.A.**

**FILED**  
01 NOV -8 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I**      **Name**

The name of the Corporation shall be Law Offices of Ottolita Thurston Thompson, P.A. Pursuant to Florida Statute Section 621, it shall be known as a Professional Association, and will use the words "Professional Association" or the abbreviation "P.A." on any and all of its correspondences.

**Article II**      **Purpose of Corporation**

This Corporation may engage in the practice of law as permitted under the rules of the Florida Bar, the laws of the United States of America and the laws of the State of Florida.

**Article III**      **Terms of Existence**

This Corporation shall have perpetual existence, or until the shareholders are no longer licensed to practice law in the State of Florida.

**Article IV**      **Principal Office**

This Corporation's initial principal office is 99 Northwest 183<sup>rd</sup> Street, Suite 240, Miami, FL 33169, and the mailing address is the same.

**Article V**      **Officers**

The Officers of the Corporation shall be:

President:                      Ottolita T. Thompson, Esq.  
Secretary/Treasurer:      Ottolita T. Thompson, Esq.

**Article VI**      **Directors**

The Corporation shall have one director initially:

Ottolita T. Thompson, Esq.

Any and all future directors must be licensed Attorneys at Law, as regulated, determined, and administered by The Florida Bar.

**Law Offices of Ottolita Thurston Thompson, P.A.**  
**Articles of Incorporation**  
**Page 2 of 3**

**Article VII      Sub-Chapter S Corporation**

The Corporation may elect to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

## Article VIII      Preemptive Rights

The Law Offices of Ottolita Thurston Thompson, P.A. elect to have preemptive rights. A shareholder may waive his preemptive right upon written notice to the Board. Such waiver is irrevocable.

This election has the legal effect of granting the shareholders a preemptive right on uniform terms and conditions prescribed by the Board, to acquire proportional amounts of The Law Offices of Ottolita Thurston Thompson, P.A. unissued shares after the Board decides to issue new shares. This provision is to protect shareholders from dilution of their proportionate interest, control and value of The Law Offices of Ottolita Thurston Thompson, P.A. stock.

## Article IX      Corporate Capitalization

- A.** The stock of this Corporation shall be known as Common Stock.
- B.** The Corporation is authorized to have outstanding at any time a maximum of 750 shares of common stock, each having \$1.00 par value. The Board may choose to, at any time and without reason, issue stock for an amount greater than the stated par value.

**Article X**      **Registered Agent**

The undersigned individual is the Registered Agent for the Corporation for service of process in Florida on behalf of the Corporation. This address also serves as the initial registered office of the Corporation.

**Registered Agent:** OTTOLITA T. THOMPSON, ESQ.  
**Address:** 99 Northwest 183<sup>rd</sup> Street  
 Suite 240  
 Miami, Florida 33169

FILED  
01 NOV -8 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article XI   Incorporators**

The name and address of the incorporator is as follows:

**OTTOLITA T. THOMPSON, ESQ.**  
99 Northwest 183<sup>rd</sup> Street  
Suite 240  
Miami, Florida 33169

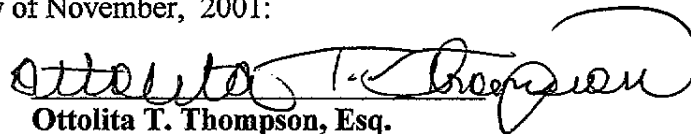
**Article XII   Amendment**

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida, and in accordance with the rules and regulations of The Florida Bar, if determined applicable.

**Acknowledgment of the Incorporator**

I hereby acknowledge and sign these Articles of Incorporation and submit the same to the Florida Division of Corporations for official filing on this 6<sup>th</sup> day of November, 2001:

By:

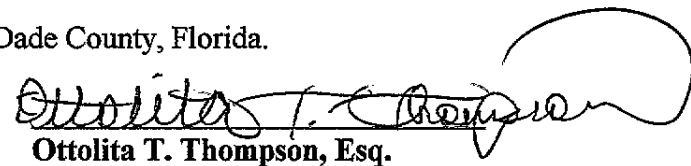
  
Ottolita T. Thompson, Esq.

**Acceptance of Registered Agent**

Having been named as Registered Agent of the above Corporation at the place designated in the Articles of Incorporation, I, Ottolita T. Thompson, Esq., hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes pertaining to the duties and responsibilities of a Registered Agent.

Duly executed this 6<sup>th</sup> day of November, 2001 in Miami-Dade County, Florida.

By:

  
Ottolita T. Thompson, Esq.

\*\*\*