H02000004/6/ January 7, 2002

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AECRETARY CF STATE

Edward L. Acle 5861 SW 104 Street Miami, Florida 33156

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

900004763639--5 -01/10/02--01013--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs and Madames:

Enclosed please find the Articles of Incorporation and a check for the filing ree in the amount of \$78.75. Both these items are enclosed for the purpose of incorporating Edward L. Acle, P.A. Should you have any further questions, please give me a call at 786.382.5780.

Sincerely,

Edward L. Acle, P.A.

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QB1/14/02"

### ARTICLES OF INCORPORATION OF EDWARD L. ACLE. P.A.

Pursuant to the provisions of Section 607.1007 and Chapter 621, Florida Statute EDWARD L. ACLE, P.A. (the "Corporation") adopts the following Articles of Incorporation:

### ARTICLE I Name and Principal Office

The name of the Corporation is Edward L. Acle, P.A. The address of the principal office and the mailing address of the Corporation is 6301 Collins Avenue, Suite 2202, Miami Beach, Florida 33129. The Board of Directors of the Corporation, or an officer of the Corporation acting under the authority of the Board of Directors, is authorized to change the principal office of the Corporation from time to time without amendment to these Articles of Incorporation.

### ARTICLE II Registered Agent and Office

The street address of the Corporation's registered office is 1101 Brickell Avenue, Suite 804, Miami, Florida 33131, and the name of its registered agent at such address is Gerald S. Duty, P.A.

# ARTICLE III Capital Stock

The total number of shares of all classes which this Corporation shall have the authority to issue is Seven Thousand Five Hundred (7,500) shares of common stock, par value \$0.01 per share.

# ARTICLE IV **Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided by the Corporation's bylaws.

#### ARTICLE V Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

#### ARTICLE VI Rendition of Professional Services

This Corporation shall render professional services solely through its members, officers, employees, and agents who are duly licensed or otherwise legally authorized to render such professional services within Florida.

# ARTICLE VII Purposes

This Corporation shall not engage in any business other than the rendering of the professional services for which it is specifically organized. This Article shall not be interpreted to prohibit this Corporation from investing its funds in real estate, mortgages, stocks, bonds, or other types of investments, or from owning real or personal property necessary for the rendering of professional services.

# ARTICLE VIII Start Date

This Corporation has begun conducting business as of the date of these Articles of Incorporation, such date being January 7, 2002.

**IN WITNESS WHEREOF,** the undersigned has executed these Articles of Incorporation on this 7<sup>th</sup> day of January, 2002.

EDWARD L. ACLE, P.A.

Name: Edward L. Acle

Title: Chief Executive Officer

Acle, P.A. and agrees to comply with the provisions of the laws of Florida, including Section 48.0981, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: January 7, 2002

GERALD S. DUTY, P.A.

Title: President