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TALLAHASSEE, FLORIDA

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AUTHORIZATION :

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ORDER DATE : February 8, 2002

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ORDER NO. : 485350-005

CUSTOMER NO: 7278295

CUSTOMER: Francine F. Arden, Legal Asst  
Thomas B. Arden, P.a.

Suite 304-c  
1601 Palm Avenue  
Hollywood, FL 33026

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02 FEB -8 PM 4:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: LAW OFFICES OF THOMAS B. ARDEN  
P.A.

EFFECTIVE DATE:

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: \_\_\_\_\_

J. BRYAN FEB 11 2002

**ARTICLES OF INCORPORATION  
OF  
LAW OFFICES OF THOMAS B. ARDEN, P.A.**

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**LAW OFFICES OF THOMAS B. ARDEN, P.A.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of this corporation shall be **1601 Palm Avenue, Suite 304-C, Pembroke Pines, 33026**, and the mailing address shall be **1601 Palm Avenue, Suite 304-C, Pembroke Pines, 33026**.

**ARTICLE III. PURPOSE/NATURE OF BUSINESS**

The purpose for which this corporation is organized is to permit the professional association to engage in the practice of law, 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 **1601 Palm Avenue, Suite 304-C, Pembroke Pines, 33026**, 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

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initial two members of the Board of Directors are:

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

**Francine Friedman Arden**  
271 S.W. 100 Avenue  
Pembroke Pines, FL 33025

#### ARTICLE VII. OFFICERS

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

**President:**  
**Thomas B. Arden - President**  
271 S.W. 100 Avenue  
Pembroke Pines, FL 33025

**Vice President/Treasurer:**  
**Francine Friedman Arden**  
271 S.W. 100 Avenue  
Pembroke Pines, FL 33025

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#### 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, FL 33025

IN WITNESS WHEREOF, the undersigned Incorporator **Thomas B. Arden**, has hereunto set his hand and seal, on this 7th day of FEBRUARY, 2002.

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**