

P02000041936

Law Offices of Susan M. King

One Boca Place
2255 Glades Road
Suite 234W
Boca Raton, Florida 33431
Tel: 561-989-0622
Fax: 561-989-9982

Susan M. King, Attorney at Law
Nancy D. Wiener, Attorney at Law
Of Counsel
PLEASE REPLY TO: Boca Raton

Mercede Executive Park
1802 N. University Drive
Suite 100C
Plantation, Florida 33322
Broward: 888-685-6958
ElderLawFirm@aol.com

April 11, 2002

TRANSMITTAL LETTER

Via FedEx - Next Business Day

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 11 AM 11:18

SUBJECT: INCORPORATION OF
SUSAN M. KING, P.A.

700005257847--6
-04/12/02--01073--001
*****78.75 *****78.75

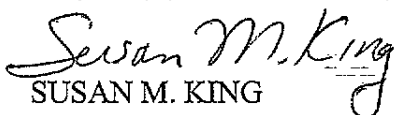
Dear Secretary of State:

Enclosed please find one original and 2 copies of the Articles of Incorporation of **SUSAN M. KING, P.A.** Also please find enclosed a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75), representing the filing fee and the fee for a certified copy of the Articles for this matter and a return FedEx envelope.

Please provide this office with one certified copy of the Articles and one clocked-in copy of the articles at your earliest convenience.

Thank you very much for your assistance in this matter.

Very truly yours,


SUSAN M. KING

SMK/me

enclosures

4-18-02
WCC

ARTICLES OF INCORPORATION
OF
SUSAN M. KING, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 and/or Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation:

RECEIVED FILED STATE
DIVISION OF CORPORATIONS
02 APR 10 AM 11:18

ARTICLE I - NAME

The name of the corporation shall be **SUSAN M. KING, P.A.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **2255 Glades Road, Suite 234W, Boca Raton, Florida 33431.**

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: for the practice of law in Florida.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The corporation shall have one (1) director, and the initial director of the corporation shall be: **SUSAN M. KING, at 2255 Glades Road, Suite 234W, Boca Raton, Florida 33431.**

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **SUSAN M. KING, Esquire, of the Law Offices of SUSAN M. KING, P.A., at 2255 Glades Road, Suite 234W, Boca Raton, Florida 33431.**

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: **SUSAN M. KING, Esquire, at 2255 Glades Road, Suite 234W, Boca Raton, Florida 33431.**

Susan M. King
Signature/Incorporator

April 11, 2002
Date

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 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.

Susan M. King
Signature/Registered Agent

April 11, 2002
Date