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Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A. (WES
Account Number : I19990000272
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FLORIDA PROFIT CORPORATION OR P.A.

Michael S. Smith, Esq., P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2002

RUDEN MCCLOSKEY

SUBJECT: MICHAEL S. SMITH, ESQ., P.A.
REF: W02000010952

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Letter Number: 402A00023181

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ARTICLES OF INCORPORATION
OF
MICHAEL S. SMITH, ESQ., P.A.

The undersigned, acting as incorporator of a Florida corporation under the Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **MICHAEL S. SMITH, ESQ., P.A.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 13556 Northumberland Circle, Wellington, Florida 33414.

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ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of rendering professional legal services, and transacting any or all lawful activities that such professional corporations may engage in under Chapter 621, Florida Statutes, including, but not limited to, investing its funds in real estate, mortgages, stocks, bonds and any other type investment permitted by law, and owning real or personal property necessary for the rendering of professional services.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 222 Lakeview Avenue, Suite 800, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

ARTICLE VII

INITIAL DIRECTOR

The name and street address of the initial director of the Corporation is as follows:

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Name:

Address:

1. Michael S. Smith

13556 Northumberland Circle
Wellington, Florida 33414

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

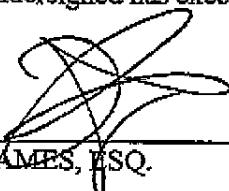
Name:

Address:

KEITH A. JAMES, ESQ.

222 Lakeview Avenue
Suite 800
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of April, 2002.



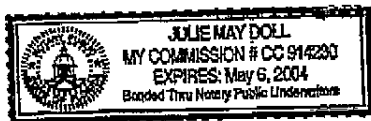
KEITH A. JAMES, ESQ.

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STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 17th day of April, 2002, by KEITH A. JAMES, ESQ., who:

- ☒ is personally known to me; or
☐ has produced identification:



Julie May Doll
Notary Public, State of Florida

Julie May Doll
(Print, Type or Stamp Commissioned Name of Notary Public)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, **KEITH A. JAMES, ESQ.**, am familiar with and accept the obligations of the appointment as the initial registered agent of **MICHAEL S. SMITH, ESQ., P.A.** as made in the foregoing Articles of Incorporation.

DATED this 17th day of April, 2002.

By: *[Signature]*
KEITH A. JAMES, ESQ.

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