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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 14 PM 1:00

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

100005509471--7
-05/14/02--01061--005
*****78.75 *****78.75

SUBJECT: JAMES M. PORTER, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES M. PORTER

Name (Printed or typed)

7941 S.W. 143 Street

Address

Miami, Florida 33158

City, State & Zip

(305) 232-6266

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

5-16 (5)

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TALLAHASSEE, FLORIDA

02 MAY 14 PM 1:00

ARTICLES OF INCORPORATION
OF

JAMES M. PORTER, P.A.

The undersigned, acting as incorporator of JAMES M. PORTER, P.A. under Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is of JAMES M. PORTER, P.A. (the "Corporation").

ARTICLE II. MAILING ADDRESS AND OFFICE

The street address of the initial principal office and the mailing address of the Corporation is 7941 S.W. 143 Street, Miami, Florida 33158.

ARTICLE III. REGISTERED AGENT NAME & ADDRESS

The name of the Registered Agent of the Corporation is James M. Porter and the mailing address of the Registered Agent is 7941 S.W. 143 Street, Miami, Florida 33158.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. COMMENCEMENT OF EXISTENCE & PURPOSE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation. The Corporation is organized to provide legal services by attorneys and further to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE VI. PREEMPTIVE RIGHTS

No preemptive rights are granted to the shareholders of the Corporation.

ARTICLE VII. INCORPORATOR

The name and mailing address of the incorporator are:

James M. Porter, Esquire
7941 S.W. 143 Street
Miami, Florida 33158

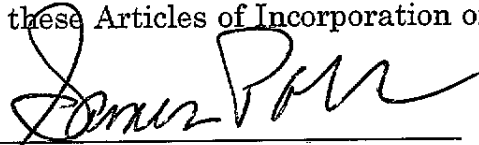
ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

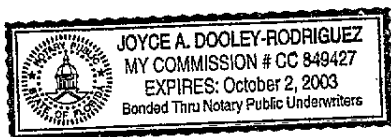
The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

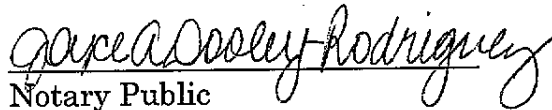
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 13th day of May, 2002.


James M. Porter
Incorporator

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

This instrument was acknowledged before me on May 13, 2002, by JAMES M. PORTER, as Incorporator for JAMES M. PORTER, P.A., a Florida corporation, who is personally known to me or who produced n/a as identification.




Notary Public
Printed Name:
My Commission Expires:

CERTIFICATE OF ACCEPTANCE
OF
APPOINTMENT BY RESIDENT AGENT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 14 PM 1:01

In the matter of **JAMES M. PORTER, P.A.**, a Florida corporation,

I, **JAMES M. PORTER**, hereby state that on May 13, 2002, I accepted the appointment as Registered Agent for the above named business entity.

The mailing and street address of the Registered Agent of the Corporation is 7941 S.W. 143 Street, Miami, Florida 33158.

Dated this 13th day of May, 2002.

By: 
JAMES M. PORTER