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TRANSMITTAL LETTER

FILED

02 MAY 17 PM 12:46

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

000005557430--5
-05/17/02--01046--008
*****78.75 *****78.75

SUBJECT: SUSAN H. APRILL, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000005557430--5
-05/17/02--01046--008
*****78.75 *****78.75

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: Susan H. Aprill

Name (Printed or typed)

1800 Sunset Harbour Drive, #3401

Address

Miami Beach, Florida 33139

City, State & Zip

(305) 725-3282

Daytime Telephone number

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

P. WHITE MAY 20 2002

ARTICLES OF INCORPORATION

OF

SUSAN H. APRILL, P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of Susan H. Aprill, 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 Susan H. Aprill, 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 1800 Sunset Harbour Drive, #2401, Miami Beach, Florida 33139.

ARTICLE III. REGISTERED AGENT NAME & ADDRESS

The name of the Registered Agent of the Corporation is Susan H. Aprill, and the mailing address of the Registered Agent is 1800 Sunset Harbour Drive, #2401, Miami Beach, Florida 33139.

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 is: Susan H. Aprill, 1800 Sunset Harbour Drive, #2401, Miami Beach, Florida 33139.

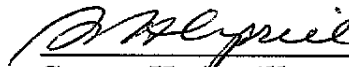
ARTICLE VIII. BYLAWS

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 16th day of May, 2002.



Susan H. Aprill
Incorporator

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

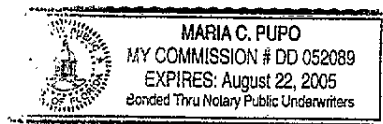
This instrument was acknowledged before me on May 16, 2002, by Susan H. Aprill, as Incorporator for Susan H. Aprill, P.A., a Florida corporation, who is personally known to me.



Notary Public

Printed Name:

My Commission Expires:



CERTIFICATE OF ACCEPTANCE
OF
APPOINTMENT BY RESIDENT AGENT

FILED

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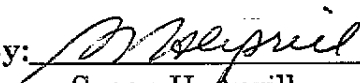
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In the matter of **Susan H. Aprill, P.A.**, a Florida corporation,

I, Susan H. Aprill, hereby state that on May 16, 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 1800 Sunset Harbour Drive, #2401, Miami Beach, Florida 33139.

Dated this 16 day of May, 2002.

By: 
Susan H. Aprill

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