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Matthew E. Morrall, P.A.
FILED

International Building
Penthouse West
2455 East Sunrise Boulevard
Fort Lauderdale, Florida 33304
Telephone (954) 563-4005

02 MAY 28 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Matthew E. Morrall, Esquire

Telecopier: (954) 566-7754
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May 25, 2002

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*****78.75 *****78.75

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

Re: Law Offices of Richard G. Ozelie, P.A.

Dear Sir or Ms:

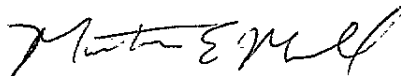
Please find enclosed the original and one (1) copy of the executed Articles of Incorporation and Designation and Acceptance of Registered Agent for the above-referenced corporation, along with a check in the sum of \$78.75 representing the following:

Filing fee	\$35.00
Registered Agent Designation fee	\$35.00
Certified copy fee	\$8.75

Please return a certified filed stamped copy of the Articles of Incorporation.

Should you have any questions, please do not hesitate to contact me. Thank you for your attention to this request.

Very truly yours,



Matthew E. Morrall

/jp
Enclosures

**ARTICLES OF INCORPORATION
OF
LAW OFFICES OF RICHARD G. OZELIE, P.A.
a Florida Professional Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Professional Service Corporation 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 **LAW OFFICES OF RICHARD G. OZELIE, P.A.**

**ARTICLE II
PRINCIPAL OFFICE OR MAILING ADDRESS**

The address, and mailing address, of the Corporation's principal office is:

2455 East Sunrise Blvd., PH-W, Fort Lauderdale, FL 33304

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of engaging in the practice of law within the State of Florida, and taking all actions that are necessary and proper in connection with that practice.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock, One Dollar (\$1.00) par value per share.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Richard G. Ozelie, Esquire	2455 East Sunrise Blvd., PH-W Fort Lauderdale, FL 33304

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

<u>Name</u>	<u>Address</u>
Richard G. Ozelie, Esquire	2455 East Sunrise Blvd., PH-W Fort Lauderdale, FL 33304

ARTICLE VII
INCORPORATOR


The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Richard G. Ozelie, Esquire	2455 East Sunrise Blvd., PH-W Fort Lauderdale, FL 33304

ARTICLE VIII
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of May, 2002.




Richard G. Ozellie, Incorporator

STATE OF FLORIDA :
: ss.
COUNTY OF BROWARD :

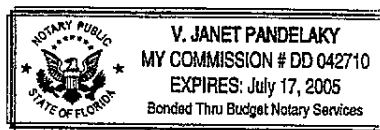
BEFORE ME, the undersigned authority, personally appeared Richard G. Ozellie, who is personally known to me or who has produced _____ and who first, being duly sworn on oath, acknowledged before me that he executed the above and foregoing instrument for the intent and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State last aforesaid on this 24 day of May, 2002.



Notary Public, State of Florida at Large
Printed Name: V. Janet Pandelaky

NOTARY SEAL:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of **Law Offices of Richard G. Ozelie, P.A.**, simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Date: 5-24-02


Richard G. Ozelie, Esquire

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TALLAHASSEE, FLORIDA