

# Florida Department of State

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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

Beiner, Nussbaum & LeBlanc, P.A.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:

Beiner, Nussbaum & LeBlanc, P.A.

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

#### Article II. Address

The Corporation's mailing address is: Beiner, Nussbaum & LeBlanc, P.A. 2000 Glades Road Boca Raton FL 33431

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Stephen F. Beiner 2000 Glades Road Boca Raton FL 33431

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Stephen F. Beiner Harvey A. Nussbaum Robin B. LeBlanc

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Stephen F. Beiner | FL Bar Member 0734934 Beiner, Nussbaum & LeBianc, P.A. 2000 Glades Road Boca Raton FL 33431 561-750-1800 OZ DEC 16 AM 7: 25

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Stephen F. Beiner Beiner, Nussbaum & LeBlanc, P.A. 2000 Glades Road Boca Raton FL 33431

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 16, 2002.

The undersigned incorporator executed these Articles of Incorporation on December 16, 2002.

STEPHEN F. BEINER

by R.A. Fernander as attorney-in-fact

Stephen F. Beiner I FL Bar Member 0734934 Beiner, Nussbaum & LeBianc, P.A. 2000 Glades Road Boca Raton FL 33431 561-750-1800

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SLCYETARY OF STATE CIVISION OF CORPORATIONS

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Beiner, Nussbaum & LeBlanc, P.A.

#### REGISTERED AGENT/OFFICE:

Stephen F. Beiner 2000 Glades Road Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

STEPHEN F. BEINER

by R.A. Fernandez as attorney-in-facty

Date: December 16, 2002

Stephen F. Beiner | FL Bar Member 0734934 Beiner, Nussbaum & LeBianc, P.A. 2000 Glades Road Boca Raton FL 33431 561-750-1800

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