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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

r. keith allen, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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③

ARTICLES OF INCORPORATION
OF
R. KEITH ALLEN, P.A.

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a professional service corporation.

ARTICLE I

The name of this corporation is: R. KEITH ALLEN, P.A..

ARTICLE II

The street address of the principal place of business of the corporation is: 4675 Ponce de Leon Blvd., Suite 302, Coral Gables, FL 33146.

ARTICLE III

The specific purpose for which the corporation is organized is: to engage in all aspects of the practice of Law and any other lawful business.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$10.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is: 4675 Ponce De Leon Blvd., Ste 302, Coral Gables, Florida, 33146. The initial registered agent for the corporation at that address is: R. Keith Allen.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Prepared By:

R. Keith Allen, Attorney at Law
4675 Ponce De Leon Bld. Ste. 302
Coral Gables, FL 33146

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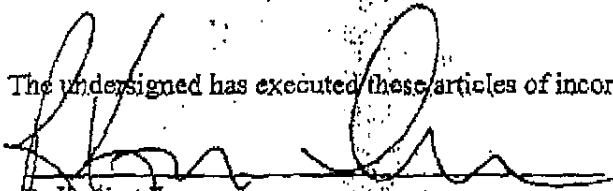
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R. Keith Allen

4675 Ponce De Leon Blvd., Ste 302
Coral Gables, FL 33146

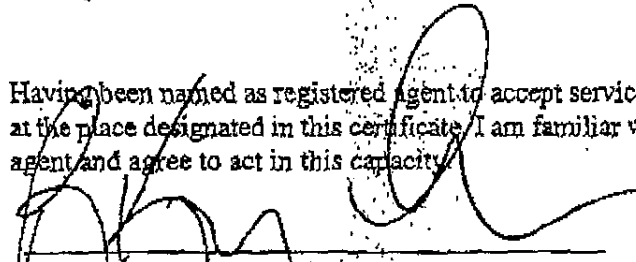
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The undersigned has executed these articles of incorporation


R. Keith Allen
Incorporator

12/19/02
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


R. Keith Allen
Registered Agent


12/19/02
Date

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me this December 19, 2002 by R. KEITH ALLEN, who is ☒ personally known to me OR ☐ produced identification.

Type of identification produced: _____


Notary Public -- State of Florida



Bernard Mosconi
Commission # CC 968232
Expires Sep. 19, 2004
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