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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

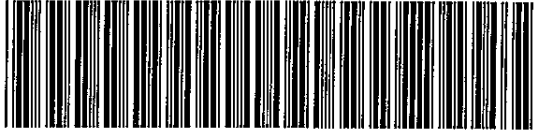
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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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AUTHORIZATION BY PHONE TO  
CORP. Article 6

DATE 2-24-03

ROC. EXAM [Signature]

2-24-03  
[Signature]



John Uustal, CFP  
Cathie Uustal Tedesco, CFP  
Thomas J. Tedesco, Jr., CPA, JD

February 14, 2003

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

RE: Incorporation of Michael Minardi, P.A.

Dear Sir/Madam:

Please be advised that the information for the above referenced corporation is as follows:

Name of Corporation: Michael Minardi, P.A.  
Address of Corporation: Michael Minardi  
200 Southeast Sixth Street, Suite 201  
Fort Lauderdale, FL 33301

Board of Directors: Michael Minardi  
200 Southeast Sixth Street, Suite 201  
Fort Lauderdale, FL 33301

Registered Agent: Michael Minardi  
Daytime Phone No: 954-764-6800

If you should require anything further, please do not hesitate to contact me.

Very truly yours,

Thomas J. Tedesco, Jr., CPA, JD

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**MICHAEL MINARDI, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the corporation is MICHAEL MINARDI, P.A., a Florida Corporation (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is: c/o Michael Minardi, 200 Southeast Sixth Street, Suite 201, Fort Lauderdale, FL 33301.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.50 per share.
- FOURTH: The Street address of the initial registered office of the Corporation is: 200 Southeast Sixth Street, Suite 201, Fort Lauderdale, FL 33301, and the registered agent at this address is: Michael Minardi.
- FIFTH: The name and address of the incorporator of the Corporation is: Michael Minardi located at: 200 Southeast Sixth Street, Suite 201, Fort Lauderdale, FL 33301.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes. PRACTICE OF LAW.
- SEVENTH: The Corporation shall have ONE director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial director of the Corporation is:

MICHAEL MINARDI  
200 Southeast Sixth Street, Suite 201  
Fort Lauderdale, FL 33301

EIGHTH: The corporate existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of February 2003.

  
\_\_\_\_\_  
MICHAEL MINARDI, Incorporator


STATE OF FLORIDA :  
SS :  
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 15 day of February 2003, by MICHAEL MINARDI, who is personally known to me or who has produced FL LICENSE as identification.



Thomas Tedesco, Jr.  
Commission # DD122236  
Expires June 5, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

Notary Public, State of Florida

  
\_\_\_\_\_  
Thomas J. Tedesco, Jr.  
Type/Print/ or Stamp Name of Notary

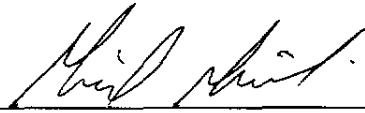
My Commission Expires: June 5, 2006

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:

  
\_\_\_\_\_  
Michael Minardi