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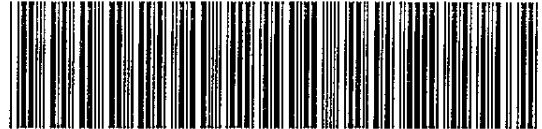
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2003 APR 25 4:02 40

4-30-03

TRANSMITTAL LETTER

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

SUBJECT: Mary C. Arpe
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Mary C. Arpe
Name (Printed or typed)

319 Clematis Street Suite 812
Address

West Palm Beach, FL
City, State & Zip

561-655-0602
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
MARY ARPE, P.A.**

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting as Incorporator for the purpose of forming a professional service corporation for profit under the provisions of Chapters 607 and 621, Florida Statutes does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation shall be: Mary Arpe, P.A.

**ARTICLE II
PRINCIPLE PLACE OF BUSINESS**

The principle place of business and mailing address of the corporation is:

Suite 812
319 Clematis Street
West Palm Beach, FL. 33401

**ARTICLE III
PURPOSES**

The general nature and purpose of business to be transacted, promoted and carried on by this corporation are as follows:

- a. To engage in every aspect in the practice of law, and all its fields of specialization, as are engaged in by attorneys.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.

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CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV **SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 10,000 shares of common stock at one dollar (\$1.00) per share par value.

- a. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- b. Shares of this corporation's stock and certificates shall be issued only to attorneys in good standing and duly authorized or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE V **DURATION**

This corporation shall have perpetual existence.

ARTICLE VI **REGISTERED AGENT**

The name and address of this corporation's registered agent is Mary C. Arpe, 1045 N.W. 7th Street, Boca Raton, Florida 33486.

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is as follows: Mary C. Arpe, 1045 N.W. 7th Street, Boca Raton, FL 33486.

ARTICLE VIII **BOARD OF DIRECTORS**

This corporation shall have a Board of Directors initially consisting of one person. The election, term, and replacement of directors shall be as set forth in the By-Laws. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Directors of this corporation is: Mary C. Arpe, 1045 N.W. 7th Street, Boca

Raton, Florida 33486.

ARTICLE IX
INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X
SEVERANCE AND TERMINATION

If any officer, director, shareholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which this corporation is organized, or accepts employment that places restrictions or limitations on the continued rendering of such professional services, that person shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. This corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay that shareholder all amounts owing and lawfully due to that person by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE XI
INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII
BY-LAWS

The initial shareholders shall adopt this corporation's By-Laws. The By-Laws shall provide for the method of their amendment; however, such amendments shall comply with the laws of Florida governing a professional service corporation.

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.

May C. Aipe April 23, 2003
Signature/Registered Agent

May C. Aipe April 23, 2003
Signature/Incorporator