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Homer P. Appleby
Attorney at Law
One Park Place Executive Suites
621 NW 53rd Street, Suite 240
Boca Raton, FL 33487

Tel.: (561) 995-1432 Fax: (561) 995-1439 Email: happleby@earthlink.net

May 28, 2003

Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Law Offices of Homer P. Appleby, P.A.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the referenced new Florida professional corporation. Also enclosed is a check payable to the Florida Department of State in the amount of \$70.00, covering the filing fee and designation of registered agent.

Please note that Article 8 of the enclosure requests an effective date of June 1, 2003. If there are any questions regarding this submission please contact me by telephone or email as indicated above.

Thank you for your attention to this matter.

Sincerely,

Homer P. Appleby

ARTICLES OF INCORPORATION

OF

Law Offices of Homer P. Appleby, P.A. A Florida Professional Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)



The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is: Law Offices of Homer P. Appleby, P.A.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which professional corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time, and its specific purpose shall be the rendering of professional legal services, including investing the corporation's funds in real estate, mortgages, stocks, bonds, or any other type of investments, and owning real estate or personal property necessary for the rendering of professional services.
- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue One Thousand (1,000) shares of common stock. The par value of the stock is \$ 0.10 per share.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

One Park Place Executive Suites 621 NW 53rd Street, Suite 240 Boca Raton, FL 33487 06-01-03

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of One person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

Homer P. Appleby 3245 Saint James Drive, Boca Raton, FL 33434 President & Treasurer

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Homer P. Appleby One Park Place Executive Suites, 621 NW 53rd Street, Suite240 Boca Raton, FL 33487 7. <u>Incorporator.</u> The name and address of the incorporator is:

Homer P. Appleby One Park Place Executive Suites, 621 NW 53rd Street, Suite 240 Boca Raton, FL 33487

8. <u>Effective Date.</u> These Articles are to be effective June 1, 2003.

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: May 27, 2003

Homer P. Appleby

ACCEPTANCE BY REGISTERED AGENT

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.

Date: Way 27 2003

Homer P. Appleby