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McCabe & Samiljan Attorneys At Law

Timothy P. McCabe Steven T. Samiljan

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

VIA FEDERAL EXPRESS

June 8, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: ARTICLES OF INCORPORATION

BRIAN ALAN VOGT, P.A.

Our File No.:

Dear sir or madam:

Enclosed is an original and one copy of the Articles of Incorporation in the above referenced matter, along with our check in the amount of \$78.75 payable to Division of Corporations for the filing fee.

Please return a copy of the filed articles at your earliest opportunity.

Sincerely,

McCabe & Samiljan

Timothy P.McCabe

TPM/js Enclosures

03 JUN 19 AM 4:57
SEC. ATTACHEE, FLORIDA

ARTICLES OF INCORPORATION OF BRIAN ALAN VOGT, P.A.

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

ARTICLE I - NAME

The name of this corporation is BRIAN ALAN VOGT, P.A.

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the nurnoses of conducting any and all lawful business pursuits. AND FOR THE SALE OF REAL ESTATE

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have not less than ONE (1) Director, and not more than (3) THREE Directors in accordance with By-Laws. The names and addresses of the directors of this Corporation are:

Brian Alan Vogt 2162 Man Of War West Palm Beach, FL 33411

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2162 Man Of War, West Palm Beach, FL 33411.

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 2162 Man Of War, Royal Palm Beach, FL 33411.

ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: **BRIAN ALAN VOGT.**

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed theses Articles of Incorporation this 6 day of June, 2003.

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STATE OF FLORIDA

COUNTY OF PALM BEACH

Minimum Minimum

The foregoing instrument was acknowledged before me this <u>b</u> day of June, 2003, by BRIAN ALAN VOGT, Incorporator, on behalf of the corporation, and is personally known to me or who has produced <u>a b</u> as identification.

NOTARY PUBLIC, State of Florida

03 JUN 19 AM 4:57

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE SECRETALL RELIABILIST

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION. ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

That BRIAN ALAN VOGT, P.A., desiring to organize under the laws of the State of Florida, has named Brian Alan Vogt of 2162 Man Of War, West Palm Beach, FL 33411 as it's agent to accept service of process within the State of Florida.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my/position as registered agent.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this & day of June, 2003, by BRIAN ALAN VOGT, and is personally known to me or who has produced Alan Lina.

as identification.

'ARY PUBLIC, State of Florida

(Seal)