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SECOLARIA PRINCIPALE

C. J. WAHRMAN III, P.A.

Attorney at Law

235 NW 48th Avenue Deerfield Beach, Florida 33442

Telephone (954) 480-8905

January 20, 2004

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

Re: C. J. Wahrman III, P.A.

Dear Sir or Madam:

Enclosed for filing with respect to the above-referenced corporation is the Articles of Incorporation (original and copy), together with check No. 920 in the amount of \$78.75 representing the filing fee, the cost of a certified copy and the fee for a registered agent designation.

Upon completion of the filing process, please return a certified copy of the articles to this office in the enclosed pre-addressed envelope. If you have any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

C. J. Wahrman III

C.Q. Wahrman III

CJW/ Enclosures

01/20/2004

ARTICLES OF INCORPORATION OF C. J. WAHRMAN III, P.A.

FILED

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SECRE, ANT
ALLAHASSEE, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

- 1. The name of this Corporation is C. J. WAHRMAN III, P.A. (the "Corporation").
- 2. The general nature of the professional services to be rendered by the Corporation shall be to engage in the practice of rendering legal services. The Corporation may not engage in any business other than the practice of rendering legal services. However, the Corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments and may own real and personal property necessary for the rendering of the professional services authorized hereby.
- 3. The street address of the initial principal office of the Corporation is 235 NW 48th Avenue, Deerfield Beach, FL 33442; the mailing address of the initial principal office of the Corporation is the same.
- 4. The aggregate number of shares which the Corporation is authorized to issue is 100,000 shares of Common Stock, par value \$.01 per share.
- 5. The street address of the initial registered office of the Corporation is 235 NW 48th Avenue, Deerfield Beach, FL 33442, and the name of the initial registered agent of this Corporation at that address is C. J. Wahrman III.
- 6. The name and address of the person signing these Articles of Incorporation as incorporator is C. J. Wahrman III, 235 NW 48th Avenue, Deerfield Beach, FL 33442.
 - 7. These Articles of Incorporation shall be effective as of January 20, 2004.

Dated: January 20, 2004.

C. I. Wahrman III. Incorporator

-1-

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, 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.

- 1. The name of the corporation is C. J. WAHRMAN III, P.A.
- 2. The name and address of the registered agent and office is

C. J. Wahrman III 235 NW 48th Avenue Deerfield Beach, FL 33442

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 hereby 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.

Dated: January 20, 2004

C. J. Wahrman III, Registered Agent