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GCRETARY OF CTATE

TANACTER BY SORA

#### **Matthew Rieger**

3225 Aviation Avenue, PH 700 Coconut Grove, FL 33133

January 23, 2004

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

RE: MATTHEW RIEGER, P.A.

Gentlemen:

Enclosed please find Articles of Incorporation of Matthew Rieger, P.A. (in duplicate), together with a check in the amount of \$78.75.

Please file the Articles upon receipt and return a certified copy of the filed Articles to me as soon as possible.

Thank you.

Sincerely,

Matthew Rieger

MR:mpr

Enclosures: As Noted

#### ARTICLES OF INCORPORATION FILED

**OF** 

04 JAN 28 PM 6 04

MATTHEW RIEGER, P.A. TALLAHASSEE, FLORIDA

I, the undersigned, do hereby adopt the following Articles of Incorporation for the purpose of forming a corporation pursuant to the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of this corporation shall be MATTHEW RIEGER, P.A.

## ARTICLE II PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

### ARTICLE III STOCK

It shall have the authority to issue 100 shares of stock, all of one class, with \$1.00 par value.

# ARTICLE IV CAPITAL

The corporation shall begin with \$100.00 capital

#### ARTICLE V DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

#### ARTICLE VI MAILING ADDRESS

The mailing address of this corporation is: 3225 Aviation Avenue, Suite 700, Coconut Grove, Florida 33133.

### ARTICLE VII

The number of directors constituting its initial Board of Directors is (1), whose name(s) and address(es) is (are):

MATTHEW RIEGER
3225 Aviation Avenue, #700
Coconut Grove, FL 33133
President

# ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office is 3225 Aviation Avenue, Coconut Grove, FL 33133, and the name of the initial registered agent at that address is MATTHEW RIEGER.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHINT FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That MATTHEW RIEGER, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3225 Aviation Avenue, Suite 700, City of Coconut Grove, State of Florida, has named MATTHEW RIEGER, located at 3225 Aviation Avenue, Suite 700, City of Coconut Grove, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE:

MATTHEW RIEGER

TITLE:

President

DATE:

January 23, 2004

Having been named to accept service of process for the above-state corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

INTTHEW DIEGER

DATE:

January 23, 2004