Division of Corporations



# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

Philip M. Burlington, P.A.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:

Philip M. Burlington, P.A.

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

## Article II. Address

The Corporation's mailing address is: Philip M. Burlington, P.A. 2001 Palm Beach Lakes Blvd. Suite 205 West Palm Beach FL 33409

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Philip M. Burlington, Esq. 2001 Palm Beach Lakes Blvd. Suite 205 West Palm Beach FL 33409

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Philip M. Burlington

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 9, 2004.

The undersigned incorporator executed these Articles of Incorporation on February 9, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E, Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Philip M. Burlington, P.A.

REGISTERED AGENT/OFFICE:

Philip M. Burlington, Esq. 2001 Palm Beach Lakes Blvd. Suite 205 West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PHILIP M. BURLINGTON, ESQ. by D. Stoutt as attorney-in-fact

Date: February 9, 2004

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