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FLORIDA PROFIT CORPORATION OR P.A.

MARY-MARGARET WARREN, P.A.

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**ARTICLES OF INCORPORATION OF
MARY- MARGARET WARREN, P.A.**

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of Law or perform the service of Lawyers in the State of Florida hereby intends to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I: NAME

The name of the corporation is MARY- MARGARET WARREN, P.A.

ARTICLE II: DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III: PURPOSE

The purpose of the corporation is to practice the profession of Law. The sole and exclusive professional service to be rendered by the corporation is that of Law.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is ONE THOUSAND SHARES (1,000) Such shares shall be of a single class of common stock and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V: PRINCIPAL OFFICE

The address of the corporation's principal office is 701 W CYPRESS CREEK RD., SUITE 302, FT. LAUDERDALE, FL 33309.

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ARTICLE VI: REGISTERED AGENT AND OFFICE

The initial Registered Agent for the corporation is Mary- Margaret Warren, Esq. 701 W Cypress Creek Rd., Suite 302, Ft. Lauderdale, FL 33309

ARTICLE VII: CORPORATE POWERS

The corporation shall have all rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

ARTICLE VIII: DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial Board of Directors is ONE, and the name and address of the initial director is:

Mary- Margaret Warren	701 W Cypress Creek Rd., ste 302
	Ft. Lauderdale FL, 33309

The initial director shall hold office until their successors are elected and qualify as provided in the bylaws. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE IX: BYLAWS

The internal affairs of the corporation are to be managed in accordance with bylaws which must be approved and adopted by a majority of the shareholders.

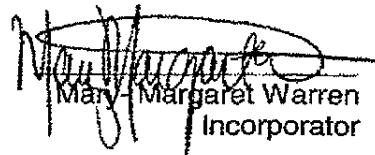
ARTICLE X: DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payments of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

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IN WITNESS HEREOF, the undersigned incorporator of this corporation have executed these articles of incorporation at Ft. Lauderdale, Florida, on this 6th day of July 2004.


Mary-Margaret Warren
Incorporator

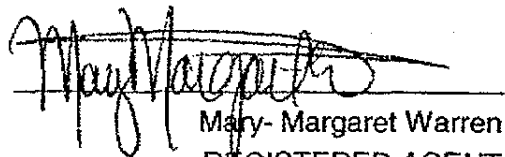
CERTIFICATE OF DESIGNATION
REGISTERED AGENT

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida:

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1. The name of the corporation is MARY- MARGARET WARREN, P.A.
2. The name and address of the registered agent is Mary-Margaret Warren, Esq. 701 W Cypress Creek Rd., Suite 302, Ft. Lauderdale, FL 33309

HAVING BEEN NAMED REGISTERED AGENT 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 TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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.


Mary- Margaret Warren
REGISTERED AGENT
August 6, 2004
July

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