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SECRETARY OF STATE TALLAHASSEE, FLORID

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TRANSMITTAL LETTER

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

SUBJECT:	Law Office of Dany S. Greff, P.A.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the arti	cles of incorporation and	l a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:		S. Greff (Printed or typed)	
	1112 Weston	Rd. Suite 207	
		, FL 33326 State & Zip	·
		84-0042 elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Law Offices of Barry S. Greff, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1112 Weston Rd. Suite 207 Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Professional Association Law Office

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Barry S. Greff 1112 Weston Rd. Suite 207 Weston, FL 33326

President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Barry S. Greff 1112 Weston Rd. Suite 207 Weston, FL 33326

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Barry S. Greff 1112 Weston Rd. Suite 207 Weston, FL 33326

**************************************	************
truving been numed as registered agent to accept service of process for a certificate, I am familiar with and accept the appointment as registered age	
	August 25, 2004
Signature/Registered Xgent	Date
X Mi	

Signature/Incorporator

August 25, 2004

Date

FILED

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SECRETARY DE STAIL