

CB 12-30



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 115523 4312767

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : December 30, 2004

ORDER TIME : 12:08 PM

ORDER NO. : 115523-005

CUSTOMER NO: 4312767

CUSTOMER: Donald Klein, Esq.
Kline Moore & Klein

Suite 903
2665 S. Bayshore Drive
Coconut Grove, FL 33133

DOMESTIC FILING

NAME: DONALD M. KLEIN, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

APPROVED
AND
FILED

04 DEC 30 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DONALD M. KLEIN, P.A.

I.

The name and address of this corporation are: DONALD M. KLEIN, P.A., 2665 South Bayshore Drive, Suite 903, Coconut Grove, Florida 33133.

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This corporation is organized for the following purposes: To perform and engage in every aspect of the business of rendering the same professional services to the public that an attorney at law duly licensed under the laws of the State of Florida is authorized to render and to engage in the transaction of any and all lawful business related thereto under the laws of the United States, the State of Florida or any other state, country, territory or nation.

IV.

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

V.

The street address of the initial registered office of this corporation is: 2665 South Bayshore Drive, Suite 903, Coconut Grove, Florida 33133, and the name of the initial registered agent of this corporation at that address is: DONALD M. KLEIN.

VI.

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation shall be:

DONALD M. KLEIN
2665 South Bayshore Drive
Suite 903
Coconut Grove, Florida 33133

VII.

The name and address of the incorporator shall be:

DONALD M. KLEIN
2665 South Bayshore Drive
Suite 903
Coconut Grove, Florida 33133

VIII.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IX.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

X.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 23rd day of December, 2004.


DONALD M. KLEIN

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

SS:

BEFORE ME, the undersigned authority personally appeared DONALD M. KLEIN, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of December, 2004.




ELIZABETH VELAZQUEZ
NOTARY PUBLIC, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that **DONALD M. KLEIN, P.A.**, desiring to organize under the laws of the State of Florida, with its registered office, as indicated in Articles of Incorporation has named **DONALD M. KLEIN**, located at 2665 South Bayshore Drive, Suite 903, Coconut Grove, Florida 33133, as its agent to accept service of process within this state.

APPROVED
AND
FILED

06 DEC 30 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.


DONALD M. KLEIN