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SECRETARY OF STATE
TALLANASSIE FLORIDA

Office Use Only

Bonner Law Offices Mary Catherine Bonner, Esq.

207 S.W. 12TH Court Ft. Lauderdale, FI 33315

Website: www.postconvictionlaw.com

Tel: 954 523-6225 Fax: 954 763-8986 Mcbonner@aol.com

January 23, 2005

Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314

Re: MARY CATHERINE BONNER, P.A.

Dear Sir or Madame:

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$78.75, in payment of the required filing fees and for a return certified copy.

From: MARY CATHERINE BONNER

207 S.W. 12th Court Ft. Lauderdale, FL 33315

(954) 523-6225

Sincerely,

Mary Catherine Bonner, Esq.

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

05 JAN 26 PM 3: 24

MARY CATHERINE BONNER, P.A.

IN COMPLIANCE WITH CHAPTER 607 FLORIDA STATUTES.

ARTICLE I- NAME OF CORPORATION

THE NAME OF THE CORPORATION SHALL BE MARY CATHERINE BONNER, P.A.

ARTICLE II- PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

207 S.W. 12 COURT FT. LAUDERDALE, FL 33315

ARTICLE III- DURATION

THIS CORPORATION IS TO COMMENCE ITS CORPORATE EXISTENCE ON THE DATE OF THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL EXIST PERPETUALLY THEREAFER UNTIL DISSOLVED SOONER ACCORDING TO THE LAW.

ARTICLE IV- NATURE OF BUSINESS

THE CORPORATION WILL ENGAGE IN THE PRACTICE OF LAW UNDER
THE LAWS OF THE UNITED STATES AND THIS STATE FOR PROFIT.

FURTHERMORE, THE ABOVE CORPORATION IS ORGANIZED TO CONDUCT
ANY AND ALL OTHER LAWFULLY RELATED BUSINESS.

ARTICLE V- CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1,000)
SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE
(\$1.00) DOLLAR PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH
SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE VI- INITIAL REGISTERED AGENT

THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS AS FOLLOWS:

MARY CATHERINE BONNER 207 S.W. 12 COURT FT. LAUDERDALE, FL 33315

ARTICLE VII- INITIAL DIRECTORS AND OFFICERS

THIS CORPORATION SHALL INITIALLY HAVE ONE (1) DIRECTOR. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME IN BY-LAWS ADOPTED BY THE CORPORATION IN THE MANNER PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR AND OFFICER IS AS FOLLOWS:

NAME AND ADDRESS

OFFICE

MARY CATHERINE BONNER 207 S.W. 12 COURT FT. LAUDERDALE, FL 33315 PRESIDENT/SEC. AND DIRECTOR

ARTICLE VIII- INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

MARY CATHERINE BONNER 207 S.W. 12 COURT FT. LAUDERDALE, FL 33315

ARTICLE IX- AMENDMENT OF ARTICLES

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION IN THE STATE OF FLORIDA, THIS <u>21ST</u> DAY OF JANUARY, 2005.

INCORPORATOR

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS:

 MARY CATHERINE BONNER, P.A.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MARY CATHERINE BONNER 207 S.W. 12 COURT FT. LAUDERDALE, FL 33315

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY.

SIGNATUR

(DATE)

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