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TRANSMITTAL LETTER

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

BOT Counselors, L'nc. (PROPOSED CORPORATE NAME-MUS SUBJECT: T INCLUDE SUFFIX

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status

 \$78.75 Filing Fee Certified Copy 	
& Certified Copy	

□ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Brian Grieper Name (Printed or typed) P.O. Box 292881 Address Ff. Lawderdole, FL 33329-2881 City, State & Zip 05 FEB -2 AH 9: FILED 954-316-1046 Daytime Telephone number

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

Articles of Incorporation of Bar Counselors, Inc.

<u>Article I—Name:</u>

The name of this corporation shall be Bar Counselors, Inc.

Article II—Address:

The principal and mailing address of this corporation shall be P.O. Box 292881, Ft. Lauderda FL 33329-2881.

Article III—Nature of Business:

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

Article IV—Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

Article V—Registered Agent and Registered Office:

The initial registered agent of this corporation shall be Jonathan Grossman, 3210 Emerald Pointe Dr., #109B, Hollywood, FL, 33021.

Article VI—Directors:

The number of directors constituting the initial Board of Directors shall be two (2). The names and addresses of the directors serving on the initial Board of Directors are as follows:

<u>Name</u> Jonathan Grossman	<u>Title</u> President	<u>Address</u> P.O. Box 292881 Ft. Lauderdale, FL 33329-2881
Brian Grieper	Chief Executive Officer	P.O. Box 292881 Ft. Lauderdale, FL 33329-2881

Article VII—Incorporator:

The incorporator of this corporation is Brian Grieper, P.O. Box 292881, Ft. Lauderdale, FL 33329-2881.

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 acct in this capacity.

Signature/Registered Agent

nature/Incorporator