P05000036665

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

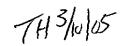




900047205709

03/02/05--01030--019 **78.75





February 23, 2005

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: LAW OFFICES OF JOHN P. CONTINI & ASSOCIATES, P.A.

Dear Sir/Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation, Certificate of Designation of Registered Agent, and a check for Seventy Eight Dollars and 75/100 (\$78.75) to cover the cost of filing the articles, and acquiring a Certificate and Letter of Acknowledgment. Please return the Certificate and Letter of Acknowledgment to our office at:

LAW OFFICES OF JOHN P. CONTINI & ASSOCIATES, P.A. 1112 Southeast 3rd Avenue Fort Lauderdale, Florida 33316

John P. Contini

Very truly yours

Enclosures

ARTICLES OF INCORPORATION

05 MAR -2 PH 2:39

OF

SECRETARY - STATE TAULAHASS F FUORIDA LAW OFFICES OF JOHN P. CONTINI & ASSOCIATES, P.A.

The undersigned incorporators, natural persons competent to contract, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

LAW OFFICES OF JOHN P. CONTINI & ASSOCIATES, P.A.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1112 Southeast 3rd Avenue Fort Lauderdale, Florida 33316

<u>ARTICLE III - CAPITAL STOCK</u>

The aggregate number of authorized shares is:

This corporation is authorized to issue Hundred (100) shares of One and No/100 Dollars (\$1.00) par value common stock. Each outstanding share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the corporation's minute book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN PATRICK CONTINI 1112 Southeast 3rd Avenue Fort Lauderdale, Florida 33316

ARTICLE V - NAMES AND ADDRESSES OF THE INCORPORATORS

The names and addresses of the incorporators is:

JOHN PATRICK CONTINI 1112 Southeast 3rd Avenue Fort Lauderdale, Florida 33316

ARTICLE VI - INITIAL BOARD OF DIRECTORS

All corporate power shall be exercised by and under the authority of the Board of Directors. All business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all additional powers and duties conferred to or imposed upon the Board of Directors, shall be by resolution of the shareholders. The number of directors may be either increased or diminished from time to time but shall never be less than one (1).

The name and address of the initial directors are:

JOHN PATRICK CONTINI 1112 Southeast 3rd Avenue Fort Lauderdale, Florida 33316

ARTICLE VII - DURATION

The corporation is to commence its corporate existence on the date of filing by the Secretary of the State of Florida and will exist perpetually.

ARTICLE VIII - PURPOSE

The purpose of the corporation is:

To provide legal services to the public as a law firm, including but not limited to those powers enumerated in Florida Statutes §607.0302 et seq., as amended, and the doing of all lawful things.

ARTICLE IX - PREEMPTIVE RIGHTS

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are reserved.

ARTICLE X - RESTRAINT ON TRANSFER OF SHARES

The directors reserve the right to restrict and consent to all transfers of corporate stock to insure compliance with the requirements under 26 USC § 1361 (Subchapter S of the Internal Revenue Code).

ARTICLE XI - INDEMNIFICATION

The corporation may indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE XII - AMENDMENT

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote of the voting stock of the corporation that is present at any regular meeting of the shareholders called for the purpose. These Articles of Incorporation may be amended without a meeting as provided for in the Bylaws.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this day of February, 2005.

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LAW OFFICES OF JOHN P. CONTINI & ASSOCIATES, P.A.

2. The name and address of the registered agent and office is:

JOHN PATRICK CONTINI 1112 Southeast 3rd Avenue Fort Lauderdale, Florida 33316

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the 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.

JOHN PATRICK CONTINI

DATE

DIVISION OF CORPORATIONS, P.O BOX 6327, TALLAHASSEE, FL 32314