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SECRETARY OF STATE  
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05 MAR 18 PM 1:46

B. McKnight MAR 25 2005

LEONARDO J. MAIMAN, ESQUIRE  
2850 FOREST CIRCLE  
JACKSONVILLE, FL 32257  
904.448.6849  
lenjorge@comcast.net

March 16, 2005

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

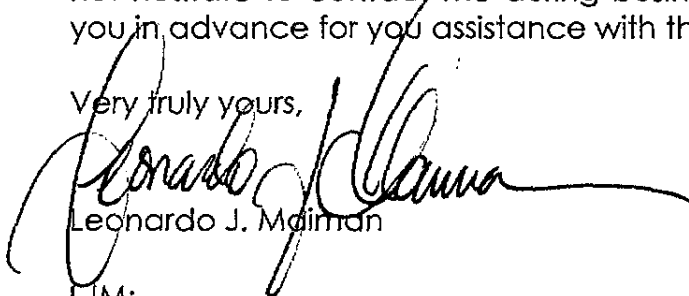
Re: Articles of Incorporation for **Leonardo J. Maiman, P.A.**

Dear Sir and/or Madam:

Enclosed please find the Articles of Incorporation for **Leonardo J. Maiman, P.A.** together with check 4709 in the amount of Seventy and 00/100 Dollars (\$70.00) representing the filing and registration fees due in connection with this filing.

Should you have any questions or concerns regarding this filing, please do not hesitate to contact me during business hours at 904.598.8641. Thank you in advance for your assistance with this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Leonardo J. Maiman', written over a horizontal line.

Leonardo J. Maiman

LJM:

Enclosures

ARTICLES OF INCORPORATION  
OF  
LEONARDO J. MAIMAN, P.A.

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract under the laws of the State of Florida, hereby presents these Articles for the formation of a Corporation under the Professional Service Corporation Act, and other laws of the State of Florida.

**ARTICLE I - NAME**

The name of this Corporation is **LEONARDO J. MAIMAN, P.A.**

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this Professional Service Corporation is:

To engage in every phase and aspect of the business of consultation and rendering professional services to the public that a licensed member of The Florida Bar is authorized to render under the laws of the State of Florida. However, no professional services shall be rendered by this Corporation except through its officers, employees, and agents who are duly certified, registered or licensed or otherwise legally authorized to render such professional services within this State.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, partnerships, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objectives or the furtherance of such purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

The general nature of the business to be transacted by this Professional Service Corporation as described in this Article is intended to comply with Florida Statutes Section 621.08.

### **ARTICLE III - CAPITAL STOCK**

This Corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code of 1986, as amended. None of the shares of this Corporation may be issued to any person other than an individual authorized to own such shares under the laws of the State of Florida in compliance with Florida Statutes Section 621.09.

### **ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence, and the existence shall commence on the filing of these Articles, pursuant to Florida Statutes Section 607.0203.

### **ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address and mailing address of the principal office of this Corporation is 2850 Forest Circle, Jacksonville, Florida 32257. The Board of Directors may from time to time move the principal office to any other address in Florida.

### **ARTICLE VI - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**Leonardo J. Maiman, Esq., 2850 Forest Circle, Jacksonville, Florida 32257**

### **ARTICLE VII - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 2850 Forest Circle, Jacksonville, Florida 32257 and the name of the initial registered agent of this Corporation at that address is **Leonardo J. Maiman**.

### **ARTICLE VIII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one (1).

### **ARTICLE IX - INITIAL DIRECTORS**

The name and address of the initial Director of this Board of Directors is:

**Leonardo J. Maiman, 2850 Forest Circle, Jacksonville, Florida 32257**

### **ARTICLE X - RESTRICTION ON TRANSFER OF STOCK**

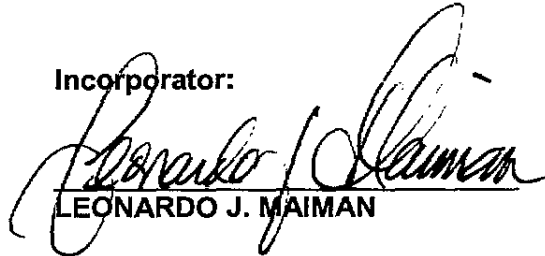
No Stockholder of this Corporation may sell or transfer his shares of stock of this Corporation, except to another individual who is eligible to be a Stockholder of this Corporation pursuant to Florida Statutes, Section 621.11.

### **ARTICLE XI - AMENDMENT**

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 be voted thereon unless all Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made; however, in no event may any amendment provided that the Corporation may enter into any stock repurchase plan or issue any new shares without first acquiring the unanimous consent of all of the Stockholders. All rights of Stockholders are subject to these reservations.

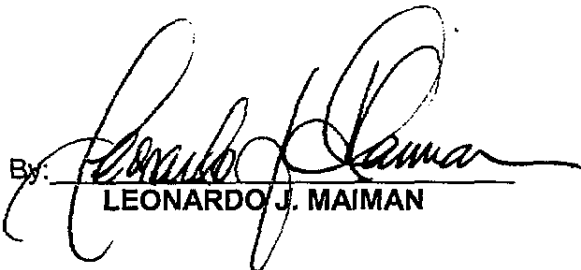
IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 16 day of March, 2005

Incorporator:

  
LEONARDO J. MAIMAN

### **REGISTERED AGENT'S ACCEPTANCE**

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Leonardo J. Maiman, P.A., a Florida professional association in accordance with Florida Statutes, Section 607.0501.

By:   
LEONARDO J. MAIMAN

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