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(City/State/Zip/Phone #)

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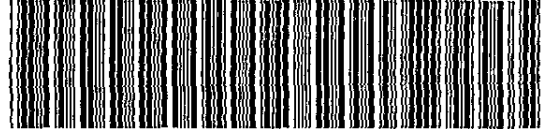
(Business Entity Name)

(Document Number)

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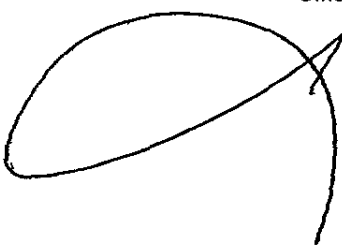
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04/07/06--01053--007 **78.75

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CLERK OF STATE
TALLAHASSEE, FLORIDA

 4/20

COVER LETTER

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

SUBJECT: Mini S. Wolok, P.A.
(PROPOSED CORPORATE NAME - MUST 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

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

ADDITIONAL COPY REQUIRED

FROM: Mini S. Wolok, Esq.
Name (Printed or typed)

1112 Trail Terr. Dr.
Address

Naples FL 34103-2306
City, State & Zip

239 403 9992
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2006

MIMI S. WOLOK, ESQ.
1112 TRAIL TERR. DR.
NAPLES, FL 34103-2306

SUBJECT: MIMI S. WOLOK, P.A.
Ref. Number: W06000016877

We have received your document for MIMI S. WOLOK, P.A.. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 306A00024067

ARTICLES OF INCORPORATION

OF

MIMI S. WOLOK, P.A.

ARTICLE I. NAME

The name of this corporation shall be Mimi S. Wolok, P.A.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSES, POWERS & RIGHTS

The corporation may engage in any lawful acts or activities for which corporations may be organized under the laws of the State of Florida. The specific nature of the business is a law practice.

In furtherance of its corporate purposes, this corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the laws of the State of Florida, including, but not limited to, the power and right:

- A. To change the Articles of Incorporation at any time pursuant to law and the By-Laws;
- B. To change the principal office of the corporation and establish, from time to time, other locations within or outside the State of Florida for corporate operations pursuant to the By-Laws and without the necessity of amending the Articles of

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Incorporation;

- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the conduct of its business; and
- D. To purchase and acquire, in accordance with law and the By-Laws, any or all of its shares.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue Five Hundred (500) shares of common stock par value \$1.00 per share.

ARTICLE V. BOARD OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) and nor more than three (3), as determined from time to time by the Board of Directors.

The initial Director shall be Mimi S. Wolok.

The business and affairs of the corporation shall be managed by the Board of Directors.

In addition to any powers conferred herein or in the By-Laws, the Board of Directors may, subject to any express limitation contained in these Articles of Incorporation or in the By-Laws, exercise the full extent of powers conferred by the laws of the State of Florida upon corporations or directors thereof. The enumeration and definition of particular powers herein or in the By-Laws shall in no way be deemed to restrict or otherwise limit those lawfully conferred powers. In furtherance and without limitation of the foregoing, the Board of Directors shall have the power to make, alter, amend or repeal from time to time the By-Laws of this corporation.

ARTICLE X. OFFICERS

The initial President shall be Mimi S. Wolok. Officers may be added, removed or changed as provided in the By-laws.

I hereby accept my designation as registered agent and agree to serve as the registered agent of Mimi S. Wolok, P.A. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Mimi S. Wolok, P.A.

Mitchell Wolok

Mitchell Wolok
Registered Agent

Dated: 4/6/06

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TALLAHASSEE, FLORIDA

ARTICLE VI. DIRECTOR LIABILITY & INDEMNIFICATION

To the fullest extent permitted by law, a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Any repeal or modification of the foregoing provisions of this Article VI by the stockholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification. This corporation shall indemnify to the fullest extent permitted by law any officer, director, employee, or agent, and any former officer, director, employee, or agent.

ARTICLE VII. PRINCIPAL OFFICE & REGISTERED OFFICE & AGENT

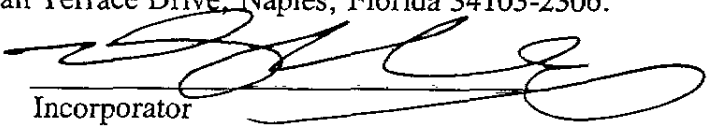
The address of this corporation's principal office shall be: 1112 Trail Terrace Drive, Naples, Florida 34103-2306. The name and address of this corporation's registered agent shall be: Mitchell Wolok, 1627 Wildwood Drive, Steinhatchee, FL 32359.

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto, in the manner now or hereafter prescribed by statute. Any rights conferred upon the shareholders are granted subject to this reservation.

ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Mimi S. Wolok, 1112 Trail Terrace Drive, Naples, Florida 34103-2306.


Incorporator