

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

LAW OFFICES OF JOHN D. AMEEN, P.A.

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Help

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ARTICLES OF INCORPORATION  
OF  
LAW OFFICES OF JOHN D. AMEEN, P.A.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The names of this corporation shall be:

OF  
LAW OFFICES OF JOHN D. AMEEN, P.A.

ARTICLE II. PRINCIPAL OFFICE

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

3111 UNIVERSITY DRIVE, SUITE 901  
CORAL SPRINGS, FLORIDA 33065

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

1,000,000 Shares of Common Stock

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

John D. Ameen  
Suite 901  
3111 University Drive  
Coral Springs, Florida 33065

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#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

John D. Ameen  
3111 University Drive, Suite 901  
Coral Springs, Florida 33065

#### ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

John D. Ameen  
3111 University Drive, Suite 901  
Coral Springs, Florida 33065

#### ARTICLE VIII. OFFICERS

This corporation shall have one (1) officer initially. The name and address and position of the initial officer is:

John D. Ameen  
3111 University Drive, Suite 901  
Coral Springs, Florida 33065

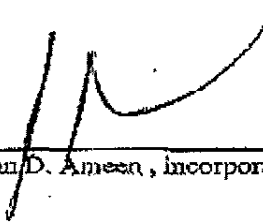
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ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory. *Rendering specific services as Attorney*

The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of June, 2006.

  
\_\_\_\_\_  
John D. Ameen, incorporator

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H06000159378

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, LAW OFFICES OF JOHN D. AMEEN, P.A., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

John D. Ameen  
3111 University Drive, Suite 901  
Coral Springs, Florida 33065

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 the 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.

Dated: June 9, 2006.

  
\_\_\_\_\_  
John D. Ameen

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