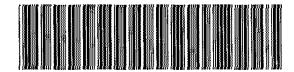
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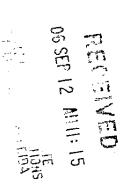
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LAZARUS' CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time 2.00 ☐ Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION → Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other



FLORIDA DEPARTMENT OF STATE Division of Corporations

FILED 06 SEP 14 FH 1: 03 SECRETARY OF STATE

TALLAHASSEE, FLORIDA

September 13, 2006

LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165

SUBJECT: MICHAEL BUCHENHORNER, P.A.

Ref. Number: W06000040275

We have received your document for MICHAEL BUCHENHORNER, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 245-6973.

Claretha Golden **Document Specialist** New Filing Section

Letter Number: 306A00055205

ARTICLES OF INCORPORATION

FILED

OF

MICHAEL BUCHENHORNER, P.A. SECRETARY OF STATE

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, do hereby adopt the following articles of incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is Michael Buchenhorner, P.A.

ARTICLE II

PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- To engage in every aspect in the practice of law, and specifically in the a. patent law specialization, as are engaged in by persons licensed in law.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- To invest its funds in real estate, mortgages, stocks, bonds and any other c. type of investments permitted by law.
- To engage in no other business other than the rendition of the professional d. services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock at \$1.00 per share par value.
- The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to Attorneys in good standing and duly licensed or otherwise legally authorized under the State of Florida to render the same professional services as this corporation.

ARTICLE IV

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State. The principal place of business of this corporation is: 8540 S.W. 83rd Street, Miami, FL 33143.

ARTICLE V

REGISTERED AGENT

The address of this corporation's initial registered office is 8540 S.W. 83rd St., Miami, Florida 33143 and the name of its initial registered agent is Michael 2.1 Buchenhorner.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator is as follows: MICHAEL J., BUCHENHORNER, 8540 S.W. 83rd St., Miami, Florida 33143.

ARTICLE VII

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the director of the Board of Directors who shall serve until the first annual meeting of shareholders or until its successor is elected and qualified shall be:

<u>NAMES</u>

ADDRESS

MICHAEL 2. BUCHENHORNER

8540 S.W. 83rd St.

Miami, Fl 33143

ARTICLE VIII

INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE IX

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officers, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation

continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X

INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment is in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 11th of September, 2006.

Midul J. Brokenhour

Incorporator & Registered Agent

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: Michael Buchenhorner, P.A.
- 2. The name and address of the Registered agent and office is: Michael 2.13 Buchenhorner 8540 S.W. 83rd St., Miami, Fl 33143.

Signature: MICHAEL IN BUCHENHORNER

Title: Registered Agent

Date: September 11, 2006.

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 agreed 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.

Signature: Michael & Buchulu

MICHAEL ST. BUCHENHORNER

Date: September 11, 2006