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# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

fatima r. dias, p.a.

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Electronic Filing Menu

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# ARTICLES OF INCORPORATION

OF

FATIMA R. DIAS, P.A.

ARTICLE I - NAME

The name of this corporation is:

FATIMAR. DIAS, P.A.

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SECRETARY OF STAT

### ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed with the Secretary of State. This corporation is to exist perpetually.

#### ARTICLE III - PURPOSE

The nature of the business to be transacted by this professional service corporation is to render professional legal services to the general public and to do all things in connection therewith that are customarily done by licensed attorneys under the laws of the State of Florida, and all its fields of specialization, and in accordance with "The Professional Service Corporation Act" of Florida, to invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and it may own real or personal property necessary for the rendering of professional services. The business of the corporation shall be limited to the foregoing activities and no other.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 1900 NW Corporate Blvd, Suite 400 East, Boca Raton, Florida 33431, and the mailing address is the same.

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### ARTICLE VI - RECISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is Fatima R. Dias, 1900 NW Corporate Blvd, Suite 400 East, Boca Raton, Florida 33431.

### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial director shall be:

Fatima R. Dias 1900 NW Corporate Blvd, Suite 400 East Boca Raton, Florida 33431

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Fatima R. Dias, 1900 NW Corporate Blvd, Suite 400 East, Boca Raton, Florida 33431

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

#### ARTICLE IX - AMENDMENT

The Articles of incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

### ARTICLE X - LIMITATION ON CORPORATE STOCK

- 1. No one other than an individual who is dully licensed as a lawyer under the laws of the State of Florida and the Florida Bar may own any corporate stock of this corporation; nor may any shareholder enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
- 2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional legal services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitation upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
- 3. No shareholder of the corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

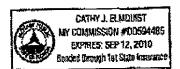
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 21" day of March, 2007.

Fatima R. Dias, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me on March 21, 2007, by Fatima R. Dias, who is personally known to me.



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# Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regarding including keeping open said office.

Fatima R. Dies

SECRETARY OF STATE TALLAHASSEF FIREIT

4