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Account Name : JEFFREY G. KLEIN, P.A.  
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Phone : (561) 997-9920  
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DIVISION OF CORPORATION

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**JEFFREY G. KLEIN, P.A.**

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Florida Dept of State

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April 25, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JEFFREY G. KLEIN, P.A.

SUBJECT: JEFFREY G. KLEIN, P.A.  
REF: W08000021015

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
JEFFREY G. KLEIN, P.A.**

The undersigned incorporator, a natural person competent to contract, does hereby subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act:

**Article I. Name**

The name of the corporation (the "Corporation") shall be **JEFFREY G. KLEIN, P.A.**

**Article II. Principal Office and Mailing Address**

The principal office and mailing address of the Corporation shall be:

2600 North Military Trail Suite 270  
Boca Raton, Florida 33431

**Article III. Nature of Corporate Business and Powers**

The general nature of the business to be transacted by this Corporation shall be to engage or transact in the practice of law.

**Article IV. Capital Stock**

4.1 **Authorized Shares:** The total number of shares of capital stock that the Corporation has the authority to issue is 1,000 shares of common stock, \$.01 par value.

**Article V. Registered Office and Agent**

The street address of the Corporation's initial registered office and the registered agent for the Corporation at that address are:

Jeffrey G. Klein  
2600 North Military Trail  
Suite 270  
Boca Raton, Florida 33431

**Article VI. Incorporator**

The name and street address of the incorporator to these Articles of Incorporation are:

Jeffrey G. Klein  
2600 North Military Trail  
Suite 270  
Boca Raton, Florida 33431

**Article VII. Term of Existence**

This duration of the Corporation shall be perpetual.

**Article VIII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin upon the filing of these Articles of Incorporation.

**Article IX. Initial Director**

This Corporation shall have one (1) Director initially.

**Article X. Initial Director**


The name and address of the initial Director of this Corporation is:

**Jeffrey G. Klein  
2600 North Military Trail  
Suite 270  
Boca Raton, FL 33431**

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

**Article XI. Indemnification**

11.1 The Corporation shall to the fullest extent permitted by law indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, officer, incorporator employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

  
Jeffrey G. Klein

**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,**

**CORPORATION**


The name of the corporation is: JEFFREY G. KLEIN, P.A.

**REGISTERED AGENT/OFFICE**

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

Jeffrey G. Klein  
2600 North Military Trail  
Suite 270  
Boca Raton, Florida 33431

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Jeffrey G. Klein/ Registered Agent

Date: April 23, 2008

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TALLAHASSEE, FLORIDA

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