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(Requestor's Name)

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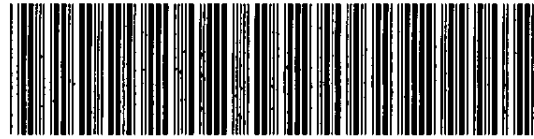
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: The Law Offices Of Michael A. Etienne, 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: Michael A. Etienne, Jr.
Name (Printed or typed)

12550 Biscayne Blvd. Suite 500
Address

North Miami, FL 33181
City, State & Zip

(305) 924-8493
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Law Offices of Michael A. Etienne, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

12550 Biscayne Blvd. Suite 500, North Miami, FL, 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide professional legal services to clients.

ARTICLE IV SHARES

The number of shares of stock is:

1.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael A. Etienne, Esq.
Director and/or Officer
12550 Biscayne Blvd. 500
North Miami, FL 33181

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael A. Etienne, Esq.
12550 Biscayne Blvd. 500
North Miami, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael A. Etienne, Esq.
12550 Biscayne Blvd. 500
North Miami, FL 33181

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

6/30/2008

Date

6/30/2008

Date

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TALLAHASSEE, FLORIDA