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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**THE LAW OFFICES OF HERBERT ERVING WALKER III, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **Certificate of Incorporation**

## **of**

### **The Law Offices of Herbert Erving Walker III, P.A.**

The undersigned subscriber to these **ARTICLES OF INCORPORATION** a natural person(s) competent to contract, forms a Professional Association under the laws of the State of Florida.

#### **Article One**

The name of this Professional Association shall be:

**The Law Offices of Herbert Erving Walker III, P.A.**

#### **Article Two**

The principal place of business and mailing address of this Professional Association:

**7601 East Treasure Drive, Suite 1407  
Miami Beach, Florida 33141**

#### **Article Three**

The general nature of business or businesses to be transacted will be: **The Practice of Law in the state of Florida. In addition any and all lawful business for which corporations and Professional Associations may be formed under the Florida Business Corporation Act. and The Florida Bar**

Furthermore:

This corporation may engage in any activity or business permitted under the laws of the United States of America and laws of the State of Florida and The Florida Bar , including all of the above, but not limited to same.

#### **Article Three**

##### **Terms of Existence**

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: **UPON ACCEPTANCE BY THE SECRETARY OF STATE.**

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## **Article Four**

### **Capital Stock**

- A. **Designation:** The Stock of this corporation or Professional Association shall be known as common stock.
- B. **Authorized:** The authorized number of shares of common stock that this corporation or Professional Association may issue is:  
( 10,000 ) SHARES

## **Article Five**

### **Minimum Capital**

The amount of capital with which the corporation or Professional Association shall begin shall not be less than: TWO THOUSAND AND 00/100 (\$2,000.00) DOLLARS

## **Article Six**

### **Corporate Address**

The initial Post Office address of the principal office of this corporation / Professional Association in the State of Florida is:

7601 East Treasure Drive, Suite 1407  
Miami Beach, Florida 33141

## **Article Seven**

### **Number of Directors**

This corporation shall have 1 Director (s) initially, although the number of Directors may increase or diminish from time to time by the stockholders but shall never be less than one.

## **Article Eight**

### **First Board of Directors**

**PRESIDENT / SECRETARY / DIRECTOR**

Herbert Erving Walker III, Esq.

## **Article Nine**

### **Subscribers Names, Address**

The name and address of the subscribers of these Articles of Incorporation are:  
Herbert Erving Walker III, Esq. 7601 East Treasure Drive, Suite 1407 Miami Beach, FL. 33141

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**Article Ten  
Amendment**

**This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.**

**Article Eleven  
Resident Agent**

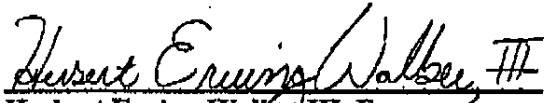
**The Resident Agent of this corporation is:**

**Herbert Erving Walker III, Esq.**

**The Corporation may change its resident agent and principal office any time.**

**IN WITNESS WHEREOF, the undersigned subscriber(s) does make, subscribe, acknowledge and file this Certificate for the purpose of forming a corporation / Professional Association for profit under the laws of the State of Florida.**

**DATE: October 7, 2008**



**Herbert Erving Walker III, Esq.**

**PRESIDENT / SECRETARY / DIRECTOR**

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
PROCESS MAY BE SERVED.**

**7601 East Treasure Drive, Suite 1407 Miami Beach, FL. 33141**

**In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act.:**

**The Law Offices of Herbert Erving Walker III, P.A.**

**desiring to organized under the Laws of the STATE OF FLORIDA, with its principal  
office indicated in the Articles of Incorporation, at the City of Miami Beach, County of  
Dade, State of Florida, has named:**

**Herbert Erving Walker III, Esq.  
7601 East Treasure Drive, Suite 1407 Miami Beach, FL. 33141**

**as its agent to accept service of process within this state**

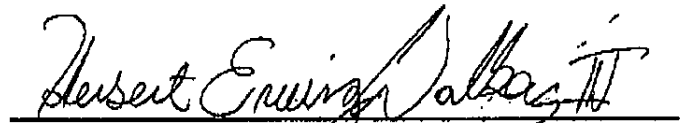
**Dated: October 7, 2008**

  
**Herbert Erving Walker III, Esq.  
President / Secretary / Director**

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TALLAHASSEE, FL

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
ESTATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH  
THE PROVISION OF THE SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.**

**Dated: October 7, 2008**

  
**Herbert Erving Walker III, Esq., Registered Agent**