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#### **COVER LETTER**

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

SUBJECT: The Citi	(PROPOSED CORPOR	ATE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l_a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	<ul><li> ✓ \$78.75 Filing Fee &amp; Certified Copy ADDITIONAL CO </li></ul>	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: <u>Inr</u>	na Shapovalov, Shapovalov & Bo Name	preth e (Printed or typed)	<del> </del>
	400 SE 12th Street Building C	Address	
	Ft. Lauderdale FL 33316	y, State & Zip	
	954 522 4115	Talanhana numbar	

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

# ARTICLES OF INCORPORATION OF

THE CITIZENSHIP CLINIC, P.A.

The undersigned subscriber to the Articles of Incorporation is a natural person competent to contract and hereby form a professional service Corporation for profit under Chapetr 621 of the Florida Statutes.

#### **ARTICLE I. Name**

The name of this Florida corporation is: The Citizenship Clinic, P.A.

#### **ARTICLE II. Address**

The mailing address of the Corporation is:

The Citizenship Clinic, P.A. 400 SE 12<sup>th</sup> Street Building C Ft. Lauderdale Florida 33316

### ARTICLE III. Purpose of business

The Corporation shall engage in the practice of law

#### **ARTICLE IV. Registered Agent**

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

Inna Shapovalov Shapovalov & Boreth PA 400 SE 12<sup>th</sup> Street Building C Ft. Lauderdale Florida 33316 OROCT 13 PH 3:25

Inna Shapovalov / Florida Bar Member 084123 Shapovalov & Boreth, P.A. 400 SE 12<sup>th</sup> Street Bldg C, Ft. Lauderdale, Florida 33316 USA Tel. (954) 522-4115

#### **ARTICLE V. Board of Directors**

The names of each member of the Corporation's Board of Directors are:

Inna Shapovalov Edward Boreth

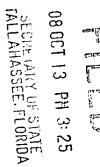
The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### **ARTICLE VI. Capital Stock**

The Corporation shall have authority to issue 1,000 shares of common stock, par value \$0.01 per share (US dollars).

#### **ARTICLE VII. Incorporator**

The name of the incorporator is Inna Shapovalov Shapovalov & Boreth PA 400 SE 12<sup>th</sup> Street Building C Ft. Lauderdale Florida 33316



#### ARTICLE VIII. Corporate Existence

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on October 7, 2008

TNNA SHAPOVALOV

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

THE CITIZENSHIP CLINIC, P.A.

#### **REGISTERED AGENT/OFFICE:**

Inna Shapovalov Shapovalov & Boreth PA 400 SE 12<sup>th</sup> Street Building C Ft. Lauderdale Florida 33316

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Inna Shapovalov

Date: October 7, 2008