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COVER LETTER

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

SUBJECT: <u></u>	aw Offices of (Proposed corpora	Michael C. BI	lack, P.A.
	(PROPOSED CORPORA) inal and one (1) copy of the artic		
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Michael C. 9 Name (Black Printed or typed) Ob Court Address	
	Miami, FL City, (305) 753 Daytime T	33176 State & Zip - 1188 elephone number	

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

ARTICLES OF INCORPORATION

OF

08 NOV 19 PM 4: 18 SECRETARY OF STATE ALLAHASSEE. FLORIDA

Law Offices of Michael C. Black, P.A.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the Corporation ("Corporation") is Law Offices of Michael C. Black, P.A.

ARTICLE II - DATE OF INCEPTION

The existence of the Corporation shall begin November 17, 2008.

ARTICLE III - ADDRESS

The street address of the principal office of the Corporation is 1450 Madruga Avenue. Suite 408, Coral Gables, Florida 33146.

ARTICLE IV - PURPOSE

The Corporation is established as a professional association providing legal services.

ARTICLE V- STOCK

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The Corporation shall have one (1) Director initially. 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. The name and address of the initial Director is:

Michael C. Black 1450 Madruga Avenue, Suite 408 Coral Gables, Florida 33146

ARTICLE VII - REGISTERED AGENT

The name and address of the initial Registered Agent is:

Michael C. Black 1450 Madruga Avenue, Suite 408 Coral Gables, Florida 33146

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

Michael C. Black
1450 Madruga Avenue, Suite 408
Coral Gables, Florida 33146

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the Law Offices of Michael C. Black, P.A., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in that capacity.

Michael C. Black

Date: November 12, 2008

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on November 12, 2008.

Michael C. Black

DE NOV 19 PH 4: 18
SECRETARY OF STATE