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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

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

SUBJECT: Law Office of Michael A. Barnett, 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. Barnett, Esq.

Name (Printed or typed)

413 NE 38th Street

Address

Boca Raton, Florida 33431

City, State & Zip

561-393-3225

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:

LAW OFFICE OF MICHAEL A. BARNETT, P.A.

ARTICLE II PRINCIPAL OFFICE

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

413 NE 38TH STREET
BOCA RATON, FLORIDA 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR THE PRACTICE OF LAW, TO PROVIDE LEGAL COUNSELING AND SERVICES TO CLIENTS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL A. BARNETT, P, CEO
413 NE 38TH STREET
BOCA RATON, FLORIDA 33431

ARTICLE VI REGISTERED AGENT

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

MICHAEL A. BARNETT
413 NE 38TH STREET
BOCA RATON, FLORIDA 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL A. BARNETT
413 NE 38TH STREET
BOCA RATON, FLORIDA 33431

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

Date

Date

FILED

09 MAR 23 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA