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SECRETARY OF STATE



AMY J. ARDMAN 4050 West Broward Blvd. Plantation, FL 33317

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

Re: Amy J. Ardman, P.A.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of **Amy J. Ardman, P.A.**, and a check for \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to contact me.

my L Ardman

AJA:cgc Enclosures

To whom It May Concern,
If possible, please
send all documentation
to my home address:
Amy Ardman
2499 Princeten Court
westen FL 33327
Thank you,

ARTICLES OF INCORPORATION

OF

AMY J. ARDMAN, P.A.

SECRETARY OF STATE
TAIL AHASSEE, FLORIDA



ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

AMY J. ARDMAN, P.A.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing and principal address is:

4050 West Broward Blvd. Plantation, FL 33317

ARTICLE III.

NATURE OF CORPORATE BUSINESS

This Corporation, through its Offices and Employees, shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its office and Employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds, and any other type of investments within the meaning of Section 8 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law. This Corporation shall not be authorized to engage in any business other than the practice of law.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Amy J. Ardman 4050 West Broward Blvd. Plantation, FL 33317

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name Address

AMY J. ARDMAN 4050 West Broward Blvd.

Plantation, FL 33317

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>

Address

AMY J. ARDMAN

4050 West Broward Blvd. Plantation, FL 33317

ARTICLE IX.

INCORPORATION OF PROVISIONS OF

PROFESSIONAL SERVICE CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: 3 26 09

AMY J. ARDMAD

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

AMY J. ARDMAN