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SECRETARY OF STATE NLLAHASSEE, FLORID

H

GENERAL TRIAL PRACTICE
ADMIRALTY

LAW OFFICES OF

JOHN T. DAVID, P.A.

I O SOUTH NEW RIVER DRIVE, EAST SUITE 202
FORT LAUDERDALE, FLORIDA 33301

(954) 523-1755 FAX # (954) 523-7730 CRIMINAL LAW ENVIRONMENTAL LAW

REPLY TO:

P.O. BOX 608
FT. LAUDERDALE, FL
33302

June 23, 2009

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

Re: Gary H. Perkins, P.A.

Dear Sirs:

Enclosed herewith please find an original and (1) copy of the Articles of Incorporation for Gary H. Perkins, P.A. and a check made payable to the Florida Department of State in the amount of \$87.50 for the filing fee and certified copy of the filed Articles of Incorporation and Certificate of Status. I would request that your agency please return the certified copies to the office of the undersigned in the envelope provided.

Thank you for your courtesy and cooperation.

John-T.-David, Esquire

Very truly yours

Enclosures

APPRUVE: AND FILED

09 JUN 29 PM 2: 04

ARTICLES OF INCORPORATION

SECRETARY OF STAFE TAULAHASSEE, FLORIDA

OF

GARY H. PERKINS, P.A.

ARTICLE I NAME

The name of this Corporation shall be GARY H. PERKINS, P.A.

ARTICLE II NATURE OF BUSINESS

The Corporation is to be engaged in business of providing legal services.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

be:

ARTICLE V ADDRESS

The initial street address of the Corporation's principal office in the State of Florida shall

2591 NE 55th Court Suite 109 Fort Lauderdale, Florida 33308

ARTICLE VI REGISTERED AGENT

The Registered Agent of this Corporation shall be:

JOHN T. DAVID, ESQUIRE 10 S. New River Drive, East Suite 202 Fort Lauderdale, FL 33301 Page 1 of 3

ARTICLE VII - REGISTERED AGENT'S ADDRESS

The street address of the registered agent for this Corporation is 10 S. New River Drive, East, Suite 202, Fort Lauderdale, Florida 33301, and the name of the registered agent of this Corporation at that address is JOHN T. DAVID, ESQUIRE.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

JOHN T. DAVID, ESQUIRE

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be the one. The name and address of the initial Director of this Corporation is as follows:

NAME

ADDRESS

GARY H. PERKINS

2591 NE 55th Court Suite 109

Fort Lauderdale, Florida 33308

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation as its initial incorporator is:

GARY H. PERKINS

2591 NE 55th Court

Suite 109

Fort Lauderdale, Florida 33308

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

Page 2 of 3

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

offered to others.
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 day of one, 2009.
STATE OF Florida COUNTY OF Broward)
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County as aforesaid, personally appeared GARY H. PERKINS, who is personally known to me, or who has producedas identification, and who, after being duly sworn, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.
SWORN TO and SUBSCRIBED before me in the State and County aforesaid on this 3 day of 2009.
My Commission Expires: NOT PARTITUDE LIC, STATE OF FLORIDA JOHN JOHN

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